

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033084

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: 631 ASSOCIATES, INC.

## Current Principal Place of Business:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD  
225 1208TH AVENUE NE, STE. 300  
BELLEVUE, WA 98004

## New Principal Place of Business:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD  
10900 NE 4TH STREET, SUITE 1000  
BELLEVUE, WA 98004

## Current Mailing Address:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD  
225 108TH AVENUE NE, STE 300  
BELLEVUE, WA 98004

## New Mailing Address:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD  
10900 NE 4TH STREET, SUITE 1000  
BELLEVUE, WA 98004

FEI Number: 91-1963557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COLEE, PATRICK R  
Address: 225 108TH AVENUE NE, STE. 300  
City-St-Zip: BELLEVUE, WA 98004

Title: D ( ) Delete  
Name: BENECKE, MICHAEL  
Address: 225 108TH AVENUE NE, STE. 300  
City-St-Zip: BELLEVUE, WA 98004

Title: D ( ) Delete  
Name: ROTH, JOSEPH H JR  
Address: 87851 OLD HWY.  
City-St-Zip: ISLAMORADA, FL 33036

Title: D,VP ( ) Delete  
Name: DYER, M. P  
Address: 225 108TH AVENUE NE, SUITE 300  
City-St-Zip: BELLEVUE, WA 98004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,PR (X) Change ( ) Addition  
Name: COLEE, PATRICK R  
Address: 10900 NE 4TH STREET, SUITE 1000  
City-St-Zip: BELLEVUE, WA 98004

Title: D (X) Change ( ) Addition  
Name: ROTH, JOSEPH H JR  
Address: 87851 OLD HWY.  
City-St-Zip: ISLAMORADA, FL 33036

Title: CEO (X) Change ( ) Addition  
Name: DONOGHUE, JOHN M  
Address: 10900 NE 4TH STREET, SUITE 1000  
City-St-Zip: BELLEVUE, WA 98004

Title: D,VP (X) Change ( ) Addition  
Name: DYER, M. P  
Address: 10900 NE 4TH STREET, SUITE 1000  
City-St-Zip: BELLEVUE, WA 98004

Title: DCFO ( ) Change (X) Addition  
Name: BENECKE, MICHAEL J  
Address: 10900 NE 4TH STREET, SUITE 1000  
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. P. DYER

D,VP

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date