

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033084

**FILED
Jan 20, 2013
Secretary of State
CC6235394316**

Entity Name: 631 ASSOCIATES, INC.

Current Principal Place of Business:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD
600 6TH STREET S
KIRKLAND, WA 98033

Current Mailing Address:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD
600 6TH STREET S
KIRKLAND, WA 98033

FEI Number: 91-1963557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title D,PR
Name COLEE, PATRICK R
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

Title D
Name ROTH, JOSEPH HJR
Address 87851 OLD HWY.
City-State-Zip: ISLAMORADA FL 33036

Title CEO
Name DONOGHUE, JOHN M
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

Title D,VP
Name DYER, M. P
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

Title DCFO
Name BENECKE, MICHAEL J
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BENECKE

CFO

01/20/2013

Electronic Signature of Signing Officer/Director Detail

Date