

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000033084

**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

01/03/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date