



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000160939

2. Name of Corporation Crestline Hotels & Resorts, Inc.

3. Street Address Principal Business Office:

No. and Street: 3950 UNIVERSITY DRIVE STE 301

City or Town: FAIRFAX

State: VA Zip: 22030 Country: USA

4. Business Phone No.

571-529-6100

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

HOTEL MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES A. CARROLL	3950 UNIVERSITY DRIVE, SUITE 301 FAIRFAX, VA 22030 USA
TREASURER	JAMES A. CARROLL	3950 UNIVERSITY DRIVE, SUITE 301 FAIRFAX, VA 22030 USA
SECRETARY	ELIZABETH R. LIEBERMAN	3950 UNIVERSITY DRIVE, SUITE 301 FAIRFAX, VA 22030 USA
DIRECTOR	BRUCE D. WARDINSKI	3950 UNIVERSITY DRIVE, SUITE 301 FAIRFAX, VA 22030 USA
DIRECTOR	JAMES A. CARROLL	3950 UNIVERSITY DRIVE, SUITE 301 FAIRFAX, VA 22030 USA
DIRECTOR	ELIZABETH R. LIEBERMAN	3950 UNIVERSITY DRIVE, SUITE 301 FAIRFAX, VA 22030 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of December, 2010 at 4:26:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ELIZABETH R. LIEBERMAN

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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