2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729454

Entity Name: HYDE PARK PRESERVATION, INC.

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

840 SOUTH DAKOTA 901 S ORLEANS AVE TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

PO BOX 2084 TAMPA, FL 33601

FEI Number: 59-3095027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITAIN, MARY

840 SOUTH DAKOTA

TAMPA, FL 33606 US

RAMM, CYNTHIA H

901 S ORLEANS

TAMPA, FL 33606 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: CYNTHIA H RAMM 02/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BRITAIN, MARY Name: RAMM, CINDY

 Address:
 840 SOUTH DAKATA
 Address:
 901 S ORLEANS

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

 Name:
 Holding Sol, Each El
 Name:
 Clivino, FAI

 Address:
 810 SOUTH BOULVARD
 Address:
 709 S DELAWARE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

Title: DT () Delete Title: () Change () Addition

Name:MAURILLO, CHRISName:Address:712 SOUTH FIELDING AVENUEAddress:City-St-Zip:TAMPA, FL 33606City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA H RAMM PD 02/21/2007