2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729454

FILED May 13, 2008 Secretary of State

Entity Name: HYDE PARK PRESERVATION, INC.

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

901 S ORLEANS AVE 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RAMM, CYNTHIA H 901 S ÓRLEANS 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RAMM, CINDY CIMINI, PAT Name: Name:

Address: 901 S ORLEANS Address: 709 S DELAWARE AVE City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: Title: (X) Change () Addition () Delete

Name: CIMINO, PAT Name: HUDOBA, STEVE Address: 709 S DELAWARE Address: 835 S BOULEVARD City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: () Delete Title: (X) Change () Addition

MAURILLO, CHRIS Name: GOUGH, CLARA Name: 712 SOUTH FIELDING AVENUE 708 S DELAWARE AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA GOUGH DT 05/13/2008