

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730270

FILED
Apr 26, 2011
Secretary of State

Entity Name: HILLHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

601 W OLD HWY 441, 9A
MT DORA, FL 32757 US

New Principal Place of Business:

601 W OLD HWY 441, 11A
MT DORA, FL 32757 US

Current Mailing Address:

HILLHOUSE MANAGEMENT INC.
PO BOX 1429
MOUNT DORA, FL 327561429 US

New Mailing Address:

FEI Number: 59-1677904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINGOE, IAN PD
601 W. OLD HIGHWAY 441, 9A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

VINGOE, IAN PD
601 W. OLD HIGHWAY 441, 11A
MOUNT DORA, FL 32757 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: IAN VINGOE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VINGOE, IAN
Address: 601 W OLD HWY 441, 11A
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VD
Name: MOREHOUSE, NELSON
Address: 601 W. OLD HWY 441 7B
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SD
Name: MORRISON, TONI
Address: 601 W. OLD HWY 441 4B
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TD
Name: SWAN, ESTHER
Address: 601 W OLD HWY 441, 8B
City-St-Zip: MOUNT DORA, FL 32757 US

Title: D
Name: RUSSO, VIC
Address: 601 W OLD HWY 441, 6A
City-St-Zip: MOUNT DORA, FL 32757 US

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

SIGNATURE: IAN VINGOE

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date