2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730270

FILED Apr 25, 2012 Secretary of State

Entity Name: HILLHOUSE MANAGEMENT, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1677904 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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 04/25/2012