

**F06000007094**

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000274023 3)))



H060002740233ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407)839-4200  
Fax Number : (407)839-4264

FILED  
2006 NOV 13 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
Hudson Condos GP, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

I. Burch NOV 14 2006

Florida Dept. of State Electronic Filing

Facsimile Audit No. H060002740233

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hudson Condos GP, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-5200133

(FEI number, if applicable)

4. October 25, 2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Principal office address)

1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

(Current mailing address)

8. Real estate holding company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: B&C Corporate Services of Central Florida, Inc.

Office Address: 390 N. Orange Avenue, Suite 1400

Orlando, Florida 32801

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Holly Collins, V.P.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Florida Dept. of State Electronic Filing

Facsimile Audit No. H060002740233

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV 13 PM 1:57

FILED

Florida Dept. of State Electronic Filing  
Facsimile Audit No. 1060002740233

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steven W. Patterson

Address: 1950 Summit Park Drive, Suite 300

Orlando, Florida 32810

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Steven W. Patterson

Address: 1950 Summit Park Drive, Suite 300

Orlando, Florida 32810

Vice President: Samuel C. Stephens, III (Executive Vice President)

Address: 1950 Summit Park Drive, Suite 300

Orlando, Florida 32810

Secretary: James E. Slater

Address: 390 N. Orange Avenue, Suite 1400, Orlando, Florida 32801

Treasurer: Kimberly P. Ross

Address: 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Samuel C. Stephens, III Executive Vice President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV 13 PM 1:57

FILED

Florida Dept. of State Electronic Filing  
Facsimile Audit No. 1060002740233

Florida Dept. of State Electronic Filing

Facsimile Audit No. HO60002740233

Hudson Condos GP, Inc. / Listing of additional officers

Executive Vice President	--	Steven K. Buck
Senior Vice President	--	Kimberly P. Ross
Vice President	--	Greg T. West
Vice President	--	Douglas D. Weiner

FILED  
 2006 NOV 13 PM 1:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing  
Fecsimile Audit No. HD60002740233

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUDSON CONDOS GP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2006.

FILED  
2006 NOV 13 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4241011 8300

060981591

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5147952

DATE: 10-26-06