

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N07000005960

Entity Name: HC RENTAL ASSOCIATION, INC.

Current Principal Place of Business:

608 WHITEHAED STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

608 WHITEHAED STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, CARA
608 WHITEHAED STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BRANDT, RON
Address: 310 BUSSE HWY 278
City-St-Zip: PARK RIDGE, IL 60068

Title: D () Delete
Name: MILLS, JOHN
Address: PO BOX 1463
City-St-Zip: EAGLE, CO 81631

Title: D () Delete
Name: KAMYKOWSKI, DEB
Address: 921 SHILOH CT
City-St-Zip: NAPERVILLE, IL 60541

Title: D () Delete
Name: COCHRANE, MIKE
Address: 651 S ROSELLE RD
City-St-Zip: SCHAUMURG, IL 60193

Title: D () Delete
Name: WOOTEN, DENNIS
Address: 133 N. INDIES DR
City-St-Zip: DUCK KEY, FL 33050

Title: D () Delete
Name: THOMMES, JEFF
Address: 257 E HELEN ROAD
City-St-Zip: PALATINE, IL 60067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON BRANDT

D

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date