

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060568

Entity Name: HILBERT PROPERTIES, INC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

132 ST JOHNS FOREST BLVD
SAINT JOHNS, FL 32259

New Principal Place of Business:

340 WATER'S EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 3636
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 58-2331052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, TINA L
132 ST JOHNS FOREST BLVD
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

HILBERT, JOHN T
340 WATER'S EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082 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: JOHN TROY HILBERT

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILBERT, JOHN T
Address: 340 WATER'S EDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEAH, FL 32082

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

SIGNATURE: JOHN TROY HILBERT

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date