

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038983

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: HILDENBOROUGH HOTELS LIMITED, INC.

**Current Principal Place of Business:**

ISLAND HOUSE  
1129 FLEMING ST  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

1129 FLEMING ST  
KEY WEST, FL 33040

**New Mailing Address:**

ISLAND HOUSE  
1129 FLEMING ST  
KEY WEST, FL 33040

FEI Number: 65-0922345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOHRMAN, DARRYL  
322 ELIZABETH ST.  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALLEN, JON  
Address: 708 EATON ST.  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: KAY, MARTIN  
Address: 708 EATON ST.  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: JON ALLEN

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date