

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038983

**FILED**  
**Feb 17, 2011**  
**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:**

ISLAND HOUSE  
1129 FLEMING ST  
KEY WEST, FL 33040

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALLEN, JON  
Address: 1616 ATLANTIC BLVD # 20  
City-St-Zip: KEY WEST, FL 33040

Title: D  
Name: KAY, MARTIN  
Address: 1616 ATLANTIC BLVD # 20  
City-St-Zip: KEY WEST, FL 33040

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: JON R ALLEN

D

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date