

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13087

Entity Name: HYPERION VIII, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD.
ATTN: CORPORATE GOVERNANCE
JUNO BEACH, FL 33408 US

FEI Number: 65-0147744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID M.
700 UNIVERSE BLVD.
JUNO BEACH, FL 33408 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: DAVID M. LEE

04/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name O'SULLIVAN, MICHAEL
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title P, DIRECTOR
Name KUJAWA, REBECCA J
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name TOBIN, BRIAN
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name RUBIO, ALEX
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title TREASURER, VP, DIRECTOR
Name BEILHART, KATHY A
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT SECRETARY
Name SEELEY, SCOTT
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name DAGGS, NICOLE J
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

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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: MELISSA A. PLOTSKY

SECRETARY

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KUSHNER, ANDREW D
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name SCHNECK, GREGORY
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name BAIN, JONATHAN T.
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name HANDEL, MATTHEW S
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name LEMASNEY, MARK
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408