

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038983

Entity Name: HILDENBOROUGH HOTELS LIMITED, INC.

Current Principal Place of Business:

ISLAND HOUSE
1129 FLEMING ST
KEY WEST, FL 33040

Current Mailing Address:

ISLAND HOUSE
1129 FLEMING ST
KEY WEST, FL 33040

FEI Number: 65-0922345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOHRMAN, DARRYL
322 ELIZABETH ST.
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ALLEN, JON R
Address 418 WHITE ST.
City-State-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 ALLEN

**DIRECTOR OF
MARKETING**

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date