2016 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

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

Officer/Director Detail :

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

OWNER

SIGNATURE: JON R ALLEN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2016 Secretary of State CC6241859107

Certificate of Status Desired: No

01/25/2016

Date