

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298600

Entity Name: H.I. RESORTS, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

111 WEST FORTUNE  
TAMPA, FL 336023206

## New Principal Place of Business:

## Current Mailing Address:

111 WEST FORTUNE  
TAMPA, FL 336023206

## New Mailing Address:

FEI Number: 59-1167772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLEN, ANDRE P  
111 W FORTUNE ST  
TAMPA, FL 33602 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: VD  
Name: CALLEN, ANDRE P  
Address: 111 W. FORTUNE STREET  
City-St-Zip: TAMPA, FL 33602

Title: PD  
Name: CALLEN, ROBINSON  
Address: 111 W. FORTUNE STREET  
City-St-Zip: TAMPA, FL 33602

Title: VD  
Name: CALLEN, ROBIN  
Address: 111 W. FORTUNE STREET  
City-St-Zip: TAMPA, FL 33602

Title: VPT  
Name: CALLEN, LANCE  
Address: 111 W. FORTUNE STREET  
City-St-Zip: TAMPA, FL 33602

Title: VSD  
Name: CALLEN, DORIAN  
Address: 111 W. FORTUNE ST.  
City-St-Zip: TAMPA, FL 33602

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: ANDRE P. CALLEN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date