

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634513

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: HW PROPERTIES OF ORMOND, INC

## Current Principal Place of Business:

595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 59-1933005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARPER, WILLIAM  
595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

HARPER, WILLIAM D  
595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174 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: WILLIAM D. HARPER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARPER, WILLIAM,  
Address: 5 BARCELONA TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD ( ) Delete  
Name: WING, GEORGE F.,  
Address: 50 JILL ALISON CIR.  
City-St-Zip: ORMOND BEACH, FL 32176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARPER, WILLIAM D  
Address: 5 BARCELONA TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD (X) Change ( ) Addition  
Name: WING, GEORGE F  
Address: 50 JILL ALISON CIR.  
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE F. WING

VTD

01/13/2009

Electronic Signature of Signing Officer or Director

Date