

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730270

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: HILLHOUSE MANAGEMENT, INC.

## Current Principal Place of Business:

601 W OLD HWY 441  
P O BOX 1429  
MT DORA, FL 327561429 US

## New Principal Place of Business:

601 W OLD HWY 441, 11B  
MT DORA, FL 327561429 US

## Current Mailing Address:

601 W. OLD HWY., #441  
PO BOX 1429  
MOUNT DORA FLORIDA, 327561429 US

## New Mailing Address:

601 W. OLD HWY., #441  
PO BOX 1429  
MOUNT DORA, FL 327561429 US

FEI Number: 59-1677904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRACKEN, TRACEY  
601 W. OLD HIGHWAY 441, 38  
MOUNT DORA, FL 32757 US

## Name and Address of New Registered Agent:

TARBY, TY  
601 W. OLD HIGHWAY 441, 11B  
MOUNT DORA, FL 32757 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: TY TARBY,

04/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCracken, TRACY  
Address: 601 W OLD HWY 441 3B  
City-St-Zip: MOUNT DORA, FL 32757

Title: VD ( ) Delete  
Name: MOREHOUSE, MELSON  
Address: 601 W. OLD HWY 441 7B  
City-St-Zip: MOUNT DORA, FL 32757

Title: SD ( ) Delete  
Name: VINGOE, LYDIA  
Address: 601 W. OLD HWY 441 11A  
City-St-Zip: MOUNT DORA, FL 32757

Title: D ( ) Delete  
Name: TARBY, TY  
Address: 601 W OLD HWY 441 11B  
City-St-Zip: MOUNT DORA, FL 32757

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TARBY, TY  
Address: 601 W OLD HWY 441, 11B  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: VD (X) Change ( ) Addition  
Name: MOREHOUSE, MELSON  
Address: 601 W. OLD HWY 441 7B  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SD (X) Change ( ) Addition  
Name: VINGOE, IAN  
Address: 601 W. OLD HWY 441 11A  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: TD (X) Change ( ) Addition  
Name: SWAN, ESTHER  
Address: 601 W OLD HWY 441, 11B  
City-St-Zip: MOUNT DORA, FL 32757 US

Title: D ( ) Change (X) Addition  
Name: VANDERKOLK, LYNN  
Address: 601 W OLD HWY 441, 10A  
City-St-Zip: MOUNT DORA, FL 327571429 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TY TARBY

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date