## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Sep 06, 2006 8:00 am Secretary of State DOCUMENT # F00000000924 09-06-2006 90033 003 \*\*\*150.00 HL JÁCKSONVILLE G.P., INC. Principal Place of Business Mailing Address 60038598 C/O REAL ESTATE CAPITAL PARTNERS L.P. C/O REAL ESTATE CAPITAL PARTNERS L.P. 1185 AVENUE OF THE AMERICAS 1185 AVENUE OF THE AMERICAS NEW YORK, NY 10036-2601 NEW YORK, NY 10036-2607 2. Principal Place of Business 3. Mailing Address Real Estate Capital Partners, L.P. Real Estate Capital Partners, L. Suite, Apt. #, etc. 114 West 47<sup>th</sup> Street, 23<sup>rd</sup> Floor Suite, Apt. #, etc. 114 West 47<sup>th</sup> Street, 23<sup>rd</sup> Floor 07062006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number New York, N.Y. New York, N.Y. 13-4090321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 10036-1508 Fee Required 10036-1508 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the $\Box$ Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Chairman - Kinney, Robert L. Change TITLE ☐ Delete KINNEY, ROBERT, L NAME NAME 114 W. 47th Street, 23rd Flr 1185 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS New York, N.Y. 10036 CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP ٠. . . . TITLE ☐ Delete TITLE President - Karin E. Shewer Change ■ Addition SHEWER, KARIN E NAME NAME 114 W. 47th Street, 23rd Flr STREET ADDRESS 1185 AVENUE OF THE AMERICAS STREET ADDRESS New York, N.Y. 10036 NEW YORK, NY 10036 CITY-ST-7IP CITY\_ST\_7/P TITLE Change ☐ Addition TITLE **X** Delete Vice President - Doocy, Paul J. SAAS, MARTIN D NAME NAME 114 W. 47th Street, 23rd Flr STREET ADDRESS 1185 AVENUE OF THE AMERICAS STREET ADORESS New York, N.Y. 10036 CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-7IP Change ☐ Addition TITLE TITLE Delete ST - McGee, Robert J. NAME LAMLE, HUGH R NAME 114 W. 47th Street, 23rd Flr STREET ADDRESS 1185 AVENUE OF THE AMERICAS STREET ADDRESS New York, N.Y. 10036 CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME MCGEE, ROBERT NAME 1185 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete HUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

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