


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90145 042 ***158.75

DOCUMENT # F04000002440 1. Entity Name HMP PROPERTIES OF ORLANDO, INC.					
Principal Place of Business 9200 OAKDALE AVENUE CHATSWORTH, CA 91311			Mailing Address 1201 3RD AVE., WMT1706 SEATTLE, WA 98101		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 93-0986959	
5. Certificate of Status Desired				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, DAVID G 1111 3RD AVE., EET2931 SEATTLE, WA 98101	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KILLIEN, CATHARINE E 1201 3RD AVE., WMT1706 SEATTLE, WA 98101	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MILES, ROBERT H 1201 3RD AVE., WMT1501 SEATTLE, WA 98101	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Brouwer, Curt 999 3rd Ave., FIS1520 Seattle, WA 98101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VP FLYNNE, LESLIE J 3200 SW FREEWAY, 15TH FLR. HOUSTON, TX 77027	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Flynn, Leslie J. 3200 Southwest Freeway, 15th Flr. Houston, TX 77027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VP RIGSBEE, DON L 535 ANTON BLVD., STE. 700 COSTA MESA, CA 92626	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Rigsbee, Don L. 17877 Von Karman Ave., 2nd Flr. Irvine, CA 92614
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANSON, LAURIE K 999 3RD AVE., FIS1520 SEATTLE, WA 98104	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Hanson, Laurie K. 999 3rd Ave., FIS1520 Seattle, WA 98101
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Joan I. Olds</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Joan I. Olds Date 4/19/06 (206) 461-8998 Daytime Phone #		

ATTACHMENT

40068009

Washington Mutual

Legal Department
1201 3rd Ave., WMT1706
Seattle, WA 98101

(206) 461-8998
(fax) (206) 554-2790

April 26, 2006



Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: HMP Properties of Orlando, Inc.
Document # F04000002440

Dear Sir or Madam:

Enclosed for filing is the completed annual report for the above-referenced corporation. Check number 844381123 in the amount of \$158.75 is enclosed for the filing fee and to obtain a certificate of status.

Please return the certificate to the attention of Joan Olds, Washington Mutual Bank, 1201 3rd Ave., WMT1706, Seattle, WA 98101. If you have any questions or need further information, please feel free to call me at (206) 461-8998. Thank you for your attention to this matter.

Sincerely,


Joan Olds

Enclosures



ATTACHMENT

40068009

Entity Name:
Document #:

HMP Properties of Orlando, Inc.
F04000002440

Attachemnt to Florida
Annual Report

Block 10. Additional Officers:

William W. Finzer
First Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Janet L. Johnson
First Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Gordon A. Kovacs
First Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Kathryn E. Specht
First Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

Steven M. Caroulis
Vice President
3200 Park Center Dr., Ste. 200
Costa Mesa, CA 92626

Oscar E. Einkauf III
Vice President, Secretary, Assistant Treasurer
555 Dividend Dr., Ste. 150
Coppell, TX 75019

Peter G. Fadum
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Ann C. Greulich
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Joseph Guarnieri
Vice President
1025 Reckson Plaza, 13th Flr.
Uniondale, NY 11556

Alain R. Huet
Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Jack Jacob
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

Dottie J. Jensen
Vice President
17877 Von Karman Ave.
Irvine, CA 92614

David E. McDermott
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614
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Catherine A. Miller
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

P. Bruce Nishimura
Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Robert J. Pliszka
Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Richard E. Rudeloff
Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Michael J. Smith
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

Mark St. Pierre
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95390

Larry Breitbarth
Treasurer
1201 3rd Ave., 10th Flr.
Seattle, WA 98101

Joan I. Olds
Assistant Secretary
1201 3rd Ave., WMT1706
Seattle, WA 98101

Block 10. Additional Director:

Suzanne M. Krahling
1201 3rd Ave., WMT1501
Seattle, WA 98101