

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002440

FILED
Apr 04, 2011
Secretary of State

Entity Name: HMP PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

9200 OAKDALE AVENUE
CHATSWORTH, CA 91311 US

New Principal Place of Business:

Current Mailing Address:

4 NEW YORK PLAZA
FLOOR 19
NEW YORK, NY 10004 US

New Mailing Address:

FEI Number: 93-0986959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D
Name: DHILLON, SUDEEP
Address: 712 MAIN STREET
City-St-Zip: HOUSTON, TX 77002 US

Title: D
Name: GAGE, GARY
Address: 10 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

Title: D
Name: MORNEAU, PAUL
Address: 201 NORTH CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85004 US

Title: T
Name: KRICK, LYNDA
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240 US

Title: S
Name: WANE, MARC
Address: 9200 OAKDALE AVENUE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: P
Name: GAGE, GARY
Address: 10 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

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: MARC WANE

S

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date