

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004124

FILED
Jul 01, 2009
Secretary of State

Entity Name: SC ORLANDO PROJECT CORPORATION

Current Principal Place of Business:

HDG MANSUR INVESTMENT SERVICES, INC.
780 THRID AVE 27TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

C/O HDG MANSUR INVESTMENT SERVICES, INC.
10 WEST MARKET STREET, SUITE 1200
INDIANAPOLIS, IN 46204

Current Mailing Address:

HDG MANSUR INVESTMENT SERVICES, INC.
780 THRID AVE 27TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

C/O HDG MANSUR INVESTMENT SERVICES, INC.
780 THIRD AVENUE, 27TH FLOOR
NEW YORK, NY 10017

FEI Number: 26-3085714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BURLANT, GAIL A
Address: 780 THIRD AVE 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DT () Delete
Name: ASHNER, BLAIR A
Address: 10 WEST MARKET STREET STE 1200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P () Delete
Name: GARRISON, HAROLD D
Address: 10 WEST MARKET STREET STE 1200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: V () Delete
Name: HAROLDSON, JEFFREY D
Address: 780 THIRD AVE 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BURLANT, GAIL A
Address: 780 THIRD AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DT (X) Change () Addition
Name: ASHNER, BLAIR A
Address: 10 WEST MARKET STREET, SUITE 1200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: P (X) Change () Addition
Name: GARRISON, HAROLD D
Address: 10 WEST MARKET STREET, SUITE 1200
City-St-Zip: INDIANAPOLIS, IN 46204

Title: V (X) Change () Addition
Name: HAROLDSON, JEFFREY D
Address: 780 THIRD AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: GAIL A. BURLANT

D-SE

07/01/2009

Electronic Signature of Signing Officer or Director

Date