

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002969

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** HCI - FL MANAGEMENT COMPANY

**Current Principal Place of Business:**

10 ARAGON AVENUE  
UNIT 1208  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

12444 POWERSCOURT DRIVE  
SUITE 170  
ST. LOUIS, MO 63131

**New Mailing Address:**

**FEI Number:** 43-1240848      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WINTER, DENNIS C  
1120 JASMINE CREEK CT  
SUN CITY CENTER, FL 33573      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:** PSD  
**Name:** WINTER, RICHARD L  
**Address:** 10 ARAGON AVENUE #1208  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** D  
**Name:** WINTER, KATHRYN A  
**Address:** 725 S. SKINKER BLVD. #9N  
**City-St-Zip:** ST. LOUIS, MO 63105

**Title:** VD  
**Name:** WINTER, DENNIS C  
**Address:** 1120 JASMINE CREEK CT  
**City-St-Zip:** SUN CITY CENTER, FL 33573

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: RICHARD L. WINTER

PRES

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date