

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002969

FILED
Feb 17, 2012
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

Title: D
Name: WINTER, LEIGH
Address: 12444 POWERSCOURT DR., #170
City-St-Zip: ST. LOUIS, MO 63131

Title: D
Name: GIROUARD, JAMIE
Address: 7586 S. WILLIAMS ST.
City-St-Zip: CENTENNIAL, CO 80122

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

PSD

02/17/2012

Electronic Signature of Signing Officer or Director

Date