

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005306

FILED
Mar 13, 2007
Secretary of State

Entity Name: HMC PROPERTIES INC OF NEW JERSEY

Current Principal Place of Business:

15 MAPLE AVE
MORRISTOWN, NJ 07960 US

New Principal Place of Business:

Current Mailing Address:

15 MAPLE AVE
MORRISTOWN, NJ 07960 US

New Mailing Address:

FEI Number: 22-3026338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HANSON, JON F
Address: 235 MOORE STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: PD () Delete
Name: HANSON, JAMES E II
Address: 235 MOORE STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: STD () Delete
Name: HANSON, JEFFREY B
Address: 235 MOORE STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: V () Delete
Name: SCULLY, WILLIAM A
Address: 235 MOORE STREET
City-St-Zip: HACKENSACK, NJ 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HANSON, JON F
Address: 15 MAPLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: PD (X) Change () Addition
Name: HANSON, JAMES E II
Address: 15 MAPLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: STD (X) Change () Addition
Name: HANSON, JEFFREY B
Address: 15 MAPLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: V (X) Change () Addition
Name: SCULLY, WILLIAM A
Address: 15 MAPLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. HANSON II

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date