

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002020

Entity Name: GHG SPRINGBROOK, INC.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

120 FORBES BLVD  
SUITE 180  
MANSFIELD, MA 020481150 US

## New Principal Place of Business:

## Current Mailing Address:

120 FORBES BLVD  
SUITE 180  
MANSFIELD, MA 020481150 US

## New Mailing Address:

FEI Number: 04-3267384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J  
MUSEUM TOWER, 150 W. FLAGLER ST STE 2200  
STEARNS WEAVER MILLER ET AL.  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J ESQ  
MUSEUM TOWER, 150 W. FLAGLER ST STE 2200  
STEARNS WEAVER MILLER ET AL.  
MIAMI, FL 33130 US

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: BRIAN J. MCDONOUGH

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: PLONSKIER, MARC S  
Address: 120 FORBES BLVD. SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 US

Title: EVPD  
Name: CANEPARI, DAVID J  
Address: 120 FORBES BLVD. SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 US

Title: ASC  
Name: HAMPTON, SARITA  
Address: 120 FORBES BLVD. SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 US

Title: T  
Name: YORKSHAITIS, ROGER  
Address: 120 FORBES BLVD. SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 US

Title: AST  
Name: MCAVOY, JENNIFER S  
Address: 120 FORBES BLVD. SUITE 180  
City-St-Zip: MANSFIELD, MA 020481150 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 S PLONSKIER

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date