

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000488

Entity Name: HPI ORLANDO, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1615 M ST. NW  
STE 700  
WASHINGTON, DC 20036

## Current Mailing Address:

ONE ALHAMBRA PLAZA  
SUITE 1465  
CORAL GABLES, FL 33134

## New Principal Place of Business:

ONE ALHAMBRA PLAZA  
STE. 1465  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 52-2075438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: DP ( ) Delete  
Name: HEININGER, DANIEL  
Address: 1615 M STREET NW #700  
City-St-Zip: WASHINGTON, DC 20036

Title: VS ( ) Delete  
Name: HORNBACHER, BRADLEY D  
Address: ONE ALHAMBRA PLAZA, #1465  
City-St-Zip: CORAL GABLES, FL 33134

Title: VAS ( ) Delete  
Name: FUERST, HEIDI  
Address: 1615 M ST. NW., STE 700  
City-St-Zip: WASHINGTON, DC 20036

Title: VS DT ( ) Delete  
Name: GAFFNEY, PATRICK M  
Address: 1615 M ST. NW., STE 700  
City-St-Zip: WASHINGTON, DC 20036

Title: VAS ( ) Delete  
Name: KAMINSKY, LARRY  
Address: 1615 M ST. NW., STE 700  
City-St-Zip: WASHINGTON, DC 20036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HEININGER, DANIEL  
Address: ONE ALHAMBRA PLAZA, STE. 1465  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VAS (X) Change ( ) Addition  
Name: FUERST, HEIDI  
Address: ONE ALHAMBRA PLAZA, STE. 1465  
City-St-Zip: CORAL GABLES, FL 33134

Title: VS DT (X) Change ( ) Addition  
Name: GAFFNEY, PATRICK M  
Address: ONE ALHAMBRA PLAZA, STE. 1465  
City-St-Zip: CORAL GABLES, FL 33134

Title: VAS (X) Change ( ) Addition  
Name: KAMINSKY, LARRY  
Address: ONE ALHAMBRA PLAZA, STE. 1465  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADLEY D HORNBACHER

VS

04/28/2005

Electronic Signature of Signing Officer or Director

Date