

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # G29953 1. Entity Name HINES FLORIDA CLUB CORP.					
Principal Place of Business 2800 POST OAK BLVD STE 5000 HOUSTON, TX 77056-3110			Mailing Address 2800 POST OAK BLVD STE 5000 HOUSTON, TX 77056-3110		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 76-0092561				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HOWE, OSMOND C. JR. 200 S. BISCAYNE BLVD. SOUTHEAST FINANCIAL CENTER, SUITE 4500 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HINES, GERALD D		NAME		
STREET ADDRESS	2800 POST OAK BLVD. STE 5000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77056		CITY-ST-ZIP		
TITLE	VPAS		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUTCHENS, JEANINE E		NAME		
STREET ADDRESS	2800 POST OAK BLVD, STE #5000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77056		CITY-ST-ZIP		
TITLE	V		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, C H		NAME		
STREET ADDRESS	2800 POST OAK BLVD SUITE 5000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77056		CITY-ST-ZIP		
TITLE	VS		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FORBES, KAY P		NAME		
STREET ADDRESS	2500 POST OAK BLVD STE 5000		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77056		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jeanine E. Hutchens</u> <u>Jeanine E. Hutchens</u> 1-2004-113621-8000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #</small>					