

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J47785

(7)

1. Corporation Name

H.P. APARTMENTS, INC.



Principal Place of Business

6400 CONGRESS AVE
SUITE #2000
BOCA RATON FL 33487-2810

Mailing Address

6400 CONGRESS AVE
SUITE #2000
BOCA RATON FL 33487-2810

3. Date Incorporated or Qualified
12/18/1986

3a. Date of Last Report
02/22/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2761388

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BRYANT, BRAD D.~~
6400 CONGRESS AVE
STE 2000
BOCA RATON FL 33487

81 Name Deborah L. Fish

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Deborah L. Fish

DATE

3/14/96

12. OFFICERS AND DIRECTORS

TITLE DV
NAME TERWILLIGER, J. RONALD
STREET ADDRESS 2859 PACES FERRY
CITY-STATE-ZIP ATLANTA GA ☐ DELETE

TITLE DP
NAME WHEELER, CHRIS
STREET ADDRESS 6400 CONGRESS AVE.
CITY-STATE-ZIP BOCA RATON FL ☐ DELETE

TITLE VST
NAME BRYANT, BRAD
STREET ADDRESS 6400 CONGRESS AVE.
CITY-STATE-ZIP BOCA RATON FL ☐ DELETE

TITLE DV
NAME CROW, HARLAN
STREET ADDRESS 2001 ROSS AVE.
CITY-STATE-ZIP DALLAS TX ☐ DELETE

TITLE ☒
NAME FISH, DEBORAH
STREET ADDRESS 6400 CONGRESS
CITY-STATE-ZIP BOCA RATON FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE Assistant Secretary ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Deborah L. Fish
Deborah L. Fish, Assistant Secretary

3/14/96

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