

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74989

FILED
Jan 19, 2012
Secretary of State

Entity Name: HYDE PARK COMMUNITIES, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
STE 300
TAMPA, FL 33607 US

New Principal Place of Business:

5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607 US

Current Mailing Address:

1511 N. WESTSHORE BLVD.
STE 300
TAMPA, FL 33607 US

New Mailing Address:

5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607 US

FEI Number: 59-2947767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC
5300 W. CYPRESS ST.
SUITE 200
TAMPA, FL 33607 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: SEMBLER, M. STEVEN
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: DP
Name: YOUNG, ROBERT B.
Address: 5600 U.S. 98 N., STE 7
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: MCDONALD, KAREN
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

Title: S
Name: FANELLI, JULIE
Address: 5300 W. CYPRESS ST., STE 200
City-St-Zip: TAMPA, FL 33607

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: M. STEVEN SEMBLER

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date