2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109124

Entity Name: HYDE PARK COMMUNITIES HOLDING LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1511 N. WESTSHORE BLVD. 5300 W. CYPRESS STREET SUITE 300

SUITE 200 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1511 N. WESTSHORE BLVD. 5300 W. CYPRESS STREET

SUITE 300 SUITE 200 TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 26-3770651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC BALLAST POINT MANAGEMENT SERVICES LLC

1511 N. WESTSHORE BLVD. 5300 W. CYPRESS STREET SUITE 300 SUITE 200 TAMPA, FL 33607 US 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: 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRP

TAMPA, FL 33607

YOUNG, ROBERT B Name: Address: 5600 US 98 NORTH, STE 7 City-St-Zip: LAKELAND, FL 33809

Title: MGRV

Name: SEMBLER, M. STEVEN

Address: 5300 W. CYPRESS ST., STE 200

City-St-Zip: TAMPA, FL 33607

Title:

FANELLI, JULIE V Name:

5300 W. CYPRESS ST., STE 200 Address:

City-St-Zip: TAMPA, FL 33607

Title:

Name: MCDONALD, KAREN

5300 W. CYPRESS ST., STE 200 Address:

City-St-Zip: TAMPA, FL 33607

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: M. STEVEN SEMBLER **MGRV** 01/26/2012