

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003873

FILED
Jan 09, 2012
Secretary of State

Entity Name: HORIZON BAY HYDE PARK, L.L.C.

Current Principal Place of Business:

5426 BAY CENTER DRIVE, SUITE 600
TAMPA, FL 33609

New Principal Place of Business:

800 W. AZEELE STREET
TAMPA, FL 33606

Current Mailing Address:

5426 BAY CENTER DRIVE, SUITE 600
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-0863426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GWI INVESTMENTS, INC.
1501 S. ARRAWANA AVE
TAMPA, FL 33629 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEST, THILO
Address: 5426 BAY CENTER DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: IGLEHART, GREG
Address: 1501 S ARRAWANA AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: TATE, SUSAN
Address: 3760 KILROY AIRPORT WAY SUITE 300
City-St-Zip: LONG BEACH, CA 90806 US

Title: MGR
Name: KIRBY, THOMAS
Address: 3760 KILROY AIRPORT WAY SUITE 300
City-St-Zip: LONG BEACH, CA 90806 US

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 Statutes.

SIGNATURE: GREG IGLEHART

MGR

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date