2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008369

FILED Jan 18, 2011 Secretary of State

Entity Name: HILLSBOROUGH COUNTY FIREFIGHTERS #2294 REAL ESTATE HOLDINGS, INC.

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

104 W COUNTRY CLUB DR TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

104 W COUNTRY CLUB DR TAMPA, FL 33612

FEI Number: 03-0390529 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:

SQUIRES, CLETUS D III 104 W COUNTRY CLUB DR TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RYAN, DERRIK

Address: 4512 W NORTH STREET City-St-Zip: TAMPA, FL 33614

Title: D

Name: SUCARICHI, GEORGE Address: 1219 OXBRIDGE DR City-St-Zip: LUTZ, FL 33549

Title:

Name: HALLMAN, KELLY Address: 13510 GREEN TREE DRIVE

City-St-Zip: TAMPA, FL 33613

Title: T

Name: SQUIRES, CLETUS D III

Address: 104 WEST COUNTRY CLUB DRIVE

City-St-Zip: TAMPA, FL 33612

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLETUS SQUIRES T 01/18/2011