

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009722

FILED
Feb 15, 2011
Secretary of State

Entity Name: HPI DEVELOPMENT CORPORATION

Current Principal Place of Business:

2001 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2001 W BLUE HERON BLVD
SUITE 304
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-1743773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, PATRICK
2001 BLUE HERON BLVD
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: D
Name: MCNAMARA, PATRICK
Address: 2001 W BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D
Name: FINLEY, WILLIAM E
Address: 3 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: DEMETRIADES, GREGORY
Address: 606 UPLAND ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: PATRICK MCNAMARA

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date