

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2010
Secretary of State

DOCUMENT# N97000002712

Entity Name: HPH REAL ESTATE, INC.**Current Principal Place of Business:**12107 MAJESTIC BLVD.
HUDSON, FL 34667**New Principal Place of Business:****Current Mailing Address:**12107 MAJESTIC BLVD.
HUDSON, FL 34667**New Mailing Address:****FEI Number:** 59-3467283**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARB, THOMAS
12107 MAJESTIC BLVD
HUDSON, FL 34667 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: C
Name: VICK, RAY
Address: 1210 S.WATERVIEW DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: VC
Name: GRAVES, ROGER
Address: 3004 BRADFORD CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: T/S
Name: ALLEN, EVA
Address: 1619 S. E. THIRD COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: CEOP
Name: BARB, THOMAS
Address: 12107 MAJESTIC BLVD
City-St-Zip: HUDSON, FL 34667

Title: D
Name: YOUNG, W. RICHARD
Address: 12107 MAJESTIC BLVD
City-St-Zip: HUDSON, FL 34667

Title: D
Name: MCGAVERN, WILLIAM
Address: 39127 PRETTY POND ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540

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: THOMAS BARB

P/CE

04/23/2010

Electronic Signature of Signing Officer or Director

Date