

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002712

FILED
Mar 16, 2011
Secretary of State

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 (X)

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 D. BARB

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date