

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001862

FILED
Jan 12, 2010
Secretary of State

Entity Name: HHPK1 FACILITIES ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

New Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

New Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

FEI Number: 59-3510478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, BRIAN K
9887 FOURTH STREET NORTH .
SUITE 301
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DEFURIO, JAMES
201 EAST KENNEDY BLVD
SUITE 775
TAMPA, FL 33602 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: JAMES DEFURIO

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSSI, RUSS
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: GRANDON, SHELLEY
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: SD
Name: CRAWFORD, DAVID
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: TD
Name: SWIGART, CLINT
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: FLOHR, ROBERT
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: RUSS ROSSI

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date