## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000110087

Entity Name: THE HAMLETS OF CENTRAL FLORIDA, INC.

FILED Apr 20, 2011 Secretary of State

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

5271 BTC PLACE 3500 WOODBERRY CT KISSIMMEE, FL 34758 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

5271 BTC PLACE 3500 WOODBERRY CT KISSIMMEE, FL 34758 KISSIMMEE, FL 34746

FEI Number: 80-0031782 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:

COUCH, DAVID E 3500 WOODBERRY CT KISSIMMEE, FL 34746 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: PD

Name: FOSCHI, LINO

Address: 3500 WOODBERRY CT City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: COUCH, DAVID E
Address: 3500 WOODBERRY CT
City-St-Zip: KISSIMMEE, FL 34746

Title: ST

Name: COUCH, HEIDI
Address: 3500 WOODBERRY CT
City-St-Zip: KISSIMMEE, FL 34746

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

SIGNATURE: HEIDI COUCH ST 04/20/2011