2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051519

Address:

City-St-Zip:

DUNWOODY, GA 30338

Entity Name: HC FLORIDA CONDO, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5244 WYNTERCREEK DRIVE DUNWOODY, GA 30338 **Current Mailing Address: New Mailing Address:** 5244 WYNTERCREEK DRIVE DUNWOODY, GA 30338 FEI Number: 02-0607594 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CRISWELL-HUDAK, B. SUE Name: Name: 5244 WYNTERCREEK DRIVE Address: Address: City-St-Zip: DUNWOODY, GA 30338 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUDAK, WAYNE Name: 5244 WYNTERCREEK DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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 an address, with all other like empowered.

SIGNATURE: B. SUE CRISWELL-HUDAK 01/04/2007 D