2005 FOR PROFIT CORPORATION ANNUAL REPORT

COY+ST-7IP

Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90033 032 ***150.00 DOCUMENT # P03000000464 HP FLORIDA/FOREST HILL, INC. **C011C00** Principal Place of Business Mailing Address 191 N. WACKER DRIVE 191 N. WACKER DRIVE **SUITE 2500** SUITE 2500, C/O GAIL CAREY CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 32-0050998 Not Applicable *Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent--7.-Name and Address of New Registered Agent Name CT CORPORATION SYSTEMS. Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 19. 11. ÞΩ ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME TOGNARELLI, MAURY R NAME STREET ADDRESS 191 N. WACKER DR., SUITE 2500 STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP D ☐ Change Addition TITLE ☐ Delete MCCARTHY, THOMAS NAME NAME 191 N. WACKER DR., SUITE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CMY-ST-ZIP VPD $\overline{\mathbf{v}}$ KI Change ☐ Addition TITLE ☐ Delete TITLE NAME EDELMAN, HOWARD J NAME STREET ADDRESS 191 N. WACKER DR., SUITE 2500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP VS **VPS** ☐ Delete TITLE K) Change ■ Addition TITLE KURNICK, KAREN NAME NAME 191 N. WACKER DR., SUITE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE RYAN, COLLEEN NAME NAME 191 N. WACKER DR., SUITE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ΪMΕ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED