

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030733

Entity Name: HAMNER PROPERTIES, INC.

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

800 LAUREL OAK DR., STE 600  
NAPLES, FL 34108

## New Principal Place of Business:

901 MAIN ST, 12 FLOOR  
TX1-492-12-02  
DALLAS, TX 75202

## Current Mailing Address:

800 LAUREL OAK DR., STE 600  
NAPLES, FL 34108

## New Mailing Address:

901 MAIN ST, 12 FLOOR  
TX1-492-12-02  
DALLAS, TX 75202

FEI Number: 05-0558801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DR., STE 600  
NAPLES, FL 34108 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: PRES  
Name: SCHERICH, FRAN  
Address: 901 MAIN ST, 12 FLOOR  
City-St-Zip: DALLAS, TX 75202

Title: TRES  
Name: SCOTT, MITZI  
Address: 765 SEAGATE DR  
City-St-Zip: NAPLES, FL 34103

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: FRAN SCHERICH

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date