2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P05000134887 1. Entity Namo H.G. PROPERTIES TAMPA, INC. Principal Place of Business Mailing Address 5150 PALM VALLEY ROAD 5150 PALM VALLEY ROAD SUITE 100 **UITE 100** PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 37-1516067 Not Applicable Zip Country 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 Namo CRABTREE, R R 8777 SAN JOSE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **BUILDING A. SUITE 200** JACKSONVILLE FL 32217 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reitistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete HIII Ш£ ☐ Change Addition MCMENAMY, JOHN PRES NAME NAME U00000741029 05/15/07-80012-011 150.00 5150 PALM VALLEY ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-S1-ZIP CITY-ST-7IP THILE ☐ Delete TITLE Change Addition MCMENAMY, JOHN VP NAME NAME 5150 PALM VALLEY ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CHY-SI-ZIP CITY-ST-7IP S/T DILE ☐ Delete TITLE ☐ Change ■ Addition MCMENAMY, JOHN S/T NAME NAME 5150 PALM VALLEY ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TOTLE ☐ Change Addition MCMENAMY, JOHN D NAME NAME 5150 PALM VALLEY ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete IIILE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1010 ☐ Delete HTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

GYATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/07 9042783939

FILED