## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

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## Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90312 023 \*\*\*150.00 **DOCUMENT # P05000140188** 1. Entity Name HCG MAYFAIR MANAGER CORP. 60024966 Principal Place of Business Mailing Address 1850 SW 17TH ST 1850 SW 17TH ST **STE 300 STE 300** FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI\_Number Applied For <u> 20-4539180</u> Not Applicable Zip 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 FORMAN, ROBERT S ESQ Street Address (P.O. Box Number is Not Acceptable) 2101 W COMMERCIAL BLVD STE 2800 FT LAUDERDALE, FL 33309 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DST TITLE Delete TITLE WRIGHT, PETER W NAME NAME 1850 SW 17TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP DP Delete TITLE TITLE ☐ Change **Addition** Harris W. Hudson 1850 SE 17th St., Ste 300 Ft. hauderdale, FL 33316 NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 🔀 Addition Dν NAME NAME stevenW. Hudson STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 33316 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this report 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 for 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 for the properties of the properties of

3/21/06

954-356-5800

BGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**