Apr 09, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT 04-09-2007 90060 043 ***150.00 DOCUMENT # P05000140188 HCG MAYFAIR MANAGER CORP. 40000006 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 - No P.O. Box # 1850 SE 17th Street 3. Mailing Address 1850 S.E 17th Street Suite, Apt. #___ 01312007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-4539180 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 Name 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE Change ☐ Delete TITLE ☐ Addition WRIGHT PETER W NAME NAME 1850 SE, 17th St. Suite 300 STREET ADDRESS 1850 SW 17TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME HUDSON, HARRIS W NAME 1850 S.E. 17th ST. SUITE 300 STREET ADDRESS 1850 SE 17TH ST SUITE 200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change Addition HUDSON, STEVEN W NAME NAME STREET ADDRESS 1850 SE 17TH ST SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BODENWEBER, HOLLY J NAME NAME STREET ADDRESS 1850 SE 17TH ST SUITE 300 STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 trystee 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED