

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140188

FILED
Mar 23, 2009
Secretary of State

Entity Name: HCG MAYFAIR MANAGER CORP.

Current Principal Place of Business:

1850 SE 17TH ST
STE 300
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1535 SE 17TH ST
STE 107
FT LAUDERDALE, FL 33316

Current Mailing Address:

1850 SE 17TH ST
STE 300
FT LAUDERDALE, FL 33316

New Mailing Address:

1535 SE 17TH ST
STE 107
FT LAUDERDALE, FL 33316

FEI Number: 20-4539180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ
2101 W COMMERCIAL BLVD
STE 2800
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WRIGHT, PETER W
1535 SE 17TH STREET
STE 107
FT LAUDERDALE, FL 33316 US

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: PETER W. WRIGHT

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WRIGHT, PETER W
Address: 1850 SE 17TH ST SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP () Delete
Name: HUDSON, HARRIS W
Address: 1850 SE 17TH SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DV () Delete
Name: HUDSON, STEVEN W
Address: 1850 SE 17TH ST SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: BODENWEBER, HOLLY J
Address: 1850 SE 17TH ST SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: WRIGHT, PETER W
Address: 1535 SE 17TH ST SUITE 107
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP (X) Change () Addition
Name: HUDSON, HARRIS W
Address: 1535 SE 17TH SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DV (X) Change () Addition
Name: HUDSON, STEVEN W
Address: 1535 SE 17TH ST SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: BODENWEBER, HOLLY J
Address: 1535 SE 17TH ST SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER W. WRIGHT

DST

03/23/2009

Electronic Signature of Signing Officer or Director

Date