

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90034 023 ***150.00

DOCUMENT # P05000155116

1. Entity Name
HHC COOPER CITY, INC.



Principal Place of Business
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057

Mailing Address
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057

60004409

2. Principal Place of Business
5960 SW 106th Ave.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102006 Chg-P CR2E034 (11/05)

City & State
Cooper City, FL

City & State

4. FEI Number
20-385 4085

Applied For
Not Applicable

Zip
33328

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
WHITE, DAVID K
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVPT
PITTS, JOHN E
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
ITTS, JOHN E
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVPS
MEYERCORD, DAVID K
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
VADELLA, ANTHONY J
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LISAGOR, N. MATTHEW
1500 WATERS RIDGE DRIVE
LEWISVILLE, TX 75057 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP of Corporate Tax
Brian Monahan
1500 Waters Ridge Dr.
Lewisville, TX 75057 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President
Roger Rohall
1500 Waters Ridge Dr.
Lewisville, TX 75057 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 report 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 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: *Bull* VP OF CORPORATE TAX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

i/13/06
Date

972
420-8358
Daytime Phone #