

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162503

FILED  
Sep 24, 2008  
Secretary of State

Entity Name: HYPERION RESIDENCE MANAGEMENT, INC.

## Current Principal Place of Business:

724 NE 2ND AVENUE  
MIAMI, FL 33132 US

## New Principal Place of Business:

888 BISCAYNE BLVD.  
101  
MIAMI, FL 33132 US

## Current Mailing Address:

724 NE 2ND AVENUE  
MIAMI, FL 33132 US

## New Mailing Address:

888 BISCAYNE BLVD.  
101  
MIAMI, FL 33132 US

FEI Number: 20-4256494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARDO & GAINSBURG, LLP  
2 SOUTH BISCAYNE BLVD.  
SUITE 2475  
MIAMI, FLORIDA, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VECSLER, ROBERT  
Address: 724 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33132 US

Title: SD ( ) Delete  
Name: KABA, CAROLYN  
Address: 724 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VECSLER, ROBERT  
Address: 888 BISCAYNE BLVD., SUITE 101  
City-St-Zip: MIAMI, FL 33132 US

Title: SD (X) Change ( ) Addition  
Name: KABA, CAROLYN  
Address: 888 BISCAYNE BLVD., SUITE 101  
City-St-Zip: MIAMI, FL 33132

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: ROBERT VECSLER

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date