## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P06000046135** HENDRY HILLS, INC. Principal Place of Business Mailing Address 800 SEAGATE DRIVE, SUITE 302 21 EAST LONG LAKE ROAD, SUITE 100 NAPLES, FL 34103 **BLOOMFIELD HILLS, MI 48304** 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5691344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARONOFF, JANET DO NOT WRITE 800 SEAGATE DRIVE, SUITE 302 NAPLES, FL 34103 IN THIS SPACE 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. Lam 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PST** THLE NAME ARONOFF, DANIEL J 05/21/08-80013-002 150.00 STREET ADDRESS 800 SEAGATE DRIVE, SUITE 302 CI3Y-S1-7IP NAPLES, FL 34103 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2114/08

Daytime Phone #

**FILED**