

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038964

FILED
Apr 15, 2010
Secretary of State

Entity Name: HHA-PALM BEACHES II, INC.

Current Principal Place of Business:

11780 WEST SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5959 COLLINS AVE.
APT 1006
MIAMI BEACH, FL 33140

Current Mailing Address:

11780 WEST SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065

New Mailing Address:

4807 ROCKSIDE ROAD
SUITE 510
INDEPENDENCE, OH 44131

FEI Number: 26-2425412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, FRED
11780 WEST SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PORTNOY, FRED
1623 ISLAND WAY
WESTON, FL 33326 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NAGPAL, BEENA
Address: 5959 COLLINS AVE, APT 1006
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: PORTNOY, FRED
Address: 1623 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: D
Name: NAGPAL, NARESH
Address: 5959 COLLINS AVE., APT 1006
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: NARESH NAGPAL

D

04/15/2010

Electronic Signature of Signing Officer or Director

Date