

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000106472

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** HRA CHARTER OAK SQUARE, INC.

**Current Principal Place of Business:**

1177 KANE CONCOURSE  
SUITE 201  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1177 KANE CONCOURSE  
SUITE 201  
BAY HARBOR, FL 33154

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAZANT, NEIL  
1177 KANE CONCOURSE  
BAY HARBOR, FL 33154      US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL, FL 33324      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: CT CORPORATION SYSTEM

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PR  
Name: NEIL, SAZANT  
Address: 1177 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

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: NEIL SAZANT

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date