

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40752

FILED
Apr 29, 2011
Secretary of State

Entity Name: HILLSBOROUGH RIVER REALTY CORP.

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 3020
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

C/O ELLEN M. MACFARLANE, ESQ.
201 N. FRANKLIN STREET, STE 2000
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2376201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, ELLEN M
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PD
Name: AVLON, JOHN J
Address: 110 CHURCH STREET
City-St-Zip: CHARLESTON, SC 29401

Title: VDT
Name: PALMER, JR., STEPHEN
Address: 110 CHURCH STREET
City-St-Zip: CHARLESTON, SC 29401

Title: S
Name: ANTAL, MICHAEL J
Address: 305 OLD COURSE DRIVE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: AS
Name: MACFARLANE, ELLEN M
Address: 201 N. FRANKLIN STREET SUITE 2000
City-St-Zip: TAMPA, FL 33602

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: JOHN J. AVLON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date