2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033207

Entity Name: HVA CORPORATION

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 N.E. 5TH AVENUE 55 N.E. 5TH AVENUE

SUITE 201 SUITE 301

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

55 N.E. 5TH AVENUE SUITE 201 55 N.E. 5TH AVENUE

SUITE 301

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 65-0472674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVITT, DREW 4700 N. W. BOCA RATON BLVD. SUITE 302 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VAN ARNEM, HAROLD L Name: 733 N. OCEAN BLVD Address: City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: ALLEN, BETTY E 17296 HAMPTON BLVD. Address: BOCA RATON, FL 33496 City-St-Zip:

Title:

VAN ARNEM, BRIDGET Name: 733 OCEAN BLVD. Address: City-St-Zip: DELRAY BEACH, FL 33348

Title: VΡ

VAN ARNEM, H L IV Name:

Address: 30 EAST 23RD STREET, 7TH FLOOR

City-St-Zip: NEW YORK, NY 10010

Title:

Name: VAN ARNEM, KENNETH M Address: 3314 LOWSON BLVD. City-St-Zip: DELRAY BEACH, FL 33445

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: BETTY ALLEN SEC 04/19/2011