

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 03, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # P93000081022**

1. Entity Name  
**HPS PROPERTIES, INC.**



Principal Place of Business  
**3240 NW PERIMETER ROAD  
PALM CITY, FL 34990 US**

Mailing Address  
**3240 NW PERIMETER ROAD  
PALM CITY, FL 34990 US**



02272008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**65-0481158**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**PIECHOTA, MARILYN  
3240 N.W. PERIMETER ROAD  
PALM CITY, FL 34990**

**DO NOT WRITE  
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. I am 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 reinstalling)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

000000845114  
03/13/08-80026-014 150.00

**10. OFFICERS AND DIRECTORS**

TITLE	D
NAME	HERMANSKI, STANLEY
STREET ADDRESS	1000 NORTH U.S. HWY #1 A-502
CITY-ST-ZIP	JUPITER, FL 33477
TITLE	D
NAME	PIECHOTA, MARILYN
STREET ADDRESS	3240 N.W. PERIMETER ROAD
CITY-ST-ZIP	PALM CITY, FL 34990
TITLE	D
NAME	SNETSINGER, DAVID
STREET ADDRESS	701 WATERWAY DR
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

*Marilyn Piechota* **Marilyn Piechota**

**2/28/08**

**772 -**

**220-8990**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #