

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000081022

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

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3240 NW PERIMETER ROAD  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

3240 NW PERIMETER ROAD  
PALM CITY, FL 34990 US

**New Mailing Address:**

**FEI Number:** 65-0481158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIECHOTA, MARILYN  
3240 N.W. PERIMETER ROAD  
PALM CITY, FL 34990 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:** D  
**Name:** HERMANSKI, STANLEY  
**Address:** 1000 NORTH U.S. HWY #1 A-502  
**City-St-Zip:** JUPITER, FL 33477

**Title:** D  
**Name:** PIECHOTA, MARILYN  
**Address:** 3240 N.W. PERIMETER ROAD  
**City-St-Zip:** PALM CITY, FL 34990

**Title:** D  
**Name:** SNETSINGER, DAVID  
**Address:** 701 WATERWAY DR  
**City-St-Zip:** NORTH PALM BEACH, FL 33408

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:** MARILYN PIECHOTA

DIR

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date