

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002697

FILED
Apr 08, 2010
Secretary of State

Entity Name: HGL PROPERTIES G.P., INC.

Current Principal Place of Business:

8120 NATIONS WAY
STE 202
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8120 NATIONS WAY
STE 202
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3494192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSCH, MARK A ESQ
2700 LAKE SHORE BLVD
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, JAMES P JR
Address: 8120 NATIONS WAY STE 202
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: NEWTON, RUSSELL B JR
Address: 1400 W. FORSYTH STREET., STE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: NEWTON, RUSSELL B III
Address: 1400 W. FORSYTH STREET., STE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: MANN, WILLIAM R
Address: 1400 W. FORSYTH STREET., STE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: STOUT, WILLIAM W
Address: 8120 NATIONS WAY., STE 202
City-St-Zip: JACKSONVILLE, FL 32216

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: WILL STOUT

VP

04/08/2010

Electronic Signature of Signing Officer or Director

Date