

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053613

Entity Name: HRA EGYPT LAKE, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

1177 KANE CONCOURSE  
2ND FLOOR  
BAY HARBOR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1177 KANE CONCOURSE  
2ND FLOOR  
BAY HARBOR, FL 33154

## New Mailing Address:

FEI Number: 65-0843283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P  
Name: SAZANT, NEIL  
Address: 1177 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: VP  
Name: ROBERTS, KAREN  
Address: 1177 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

Title: S  
Name: SALDEN, CLAUDEEN  
Address: 1177 KANE CONCOURSE  
City-St-Zip: BAY HARBOR, FL 33154

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: NEIL SAZANT

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date