

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075756

Entity Name: 1701 HILLMOOR, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2090 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2090 SE OCEAN BLVD
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0944007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, WILLIAM
2090 SW OCEAN BLVD
STUART, FL 34996 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: PD
Name: DAVENPORT, WILLIAM H
Address: 2090 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: VPD
Name: GUERRERO, JOHN M
Address: 2090 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: STD
Name: KLAUS III, NELSON C
Address: 2090 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

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: WILLIAM H. DAVENPORT

PD

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date