

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030733

Entity Name: HAMNER PROPERTIES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

800 LAUREL OAK DR., STE 600
NAPLES, FL 34108

New Principal Place of Business:

901 MAIN ST, 12 FLOOR
TX1-492-12-02
DALLAS, TX 75202

Current Mailing Address:

800 LAUREL OAK DR., STE 600
NAPLES, FL 34108

New Mailing Address:

901 MAIN ST, 12 FLOOR
TX1-492-12-02
DALLAS, TX 75202

FEI Number: 05-0558801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DR., STE 600
NAPLES, FL 34108 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: PRES
Name: SCHERICH, FRAN
Address: 901 MAIN ST, 12 FLOOR
City-St-Zip: DALLAS, TX 75202

Title: TRES
Name: SCOTT, MITZI
Address: 765 SEAGATE DR
City-St-Zip: NAPLES, FL 34103

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: FRAN SCHERICH

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date