

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190420

FILED  
Feb 04, 2012  
Secretary of State

**Entity Name:** HILLSBORO MILE OCEAN APARTMENTS, INC.

**Current Principal Place of Business:**

1045 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

1045 HILLSBORO MILE  
CORPORATE BOX  
HILLSBORO BEACH, FL 33062

**Current Mailing Address:**

1045 HILLSBORO MILE  
CORPORATE BOX  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 59-0802461      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KAYE & BENDER, PL  
1200 PARK CENTRAL BLVD. SOUTH  
POMPANO BEACH, FL 33064 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: BIELLO, ROBERT  
Address: 1045 HILLSBORO MILE #9A  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S  
Name: HALLORAN, ZELDA  
Address: 1045 HILLSBORO MILE #5B  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V  
Name: RODGERS, PAMELA  
Address: 1045 HILLSBORO MILE, #1A  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T  
Name: HOBBS, DIANE  
Address: 1045 HILLSBORO MILE APT #2A  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V  
Name: COBURN, JOHN  
Address: 1045 HILLSBORO MILE APT #17A  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: DIANE HOBBS

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02/04/2012

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

\_\_\_\_\_  
Date