

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276462

FILED
Apr 10, 2012
Secretary of State

Entity Name: HILLSBORO MILE TOWER, INC.

Current Principal Place of Business:

1035 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 59-1098407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRDAHY, IRENE
1280 S.W. 36TH AVENUE
SUITE # 301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVENUE
SUITE # 301
POMPANO BEACH, FL 33069 US

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: EXCLUSIVE PROPERTY MANAGEMENT

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KIRDAHY, IRENE
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: FREDERICK, CARROL
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: OLSEN, JOAN M
Address: 1280 S.W. 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

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: IRENE KIRDAHY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date