

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030893

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTHMILL PROPERTIES, INC.

Current Principal Place of Business:

4371 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4300 SOUTH U.S. HIGHWAY ONE
SUITE 203
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0851443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEHER, ROBERT D VP
4300 SO. U.S. HIGHWAY 1
SUITE 203
JUPITER, FL 33477 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: PSD
Name: NEHER, ELIZABETH J
Address: 4300 SOUTH U.S. HIGHWAY ONE, SUITE 203
City-St-Zip: JUPITER, FL 33477

Title: VTD
Name: NEHER, ROBERT D
Address: 4300 SO. U.S. HWY 1, STE. 203
City-St-Zip: JUPITER, FL 33477

Title: D
Name: RICKARD, MICHAEL B
Address: 4300 SO US HIGHWAY 1 SUITE 203
City-St-Zip: JUPITER, FL 33477 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: ROBERT D NEHER

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date