2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190420

Entity Name: HILLSBORO MILE OCEAN APARTMENTS, INC.

FILED Feb 12, 2013 Secretary of State CC3948095632

Current 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

FEI Number: 59-0802461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, P.L. 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 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: ANDREW B. BLACK, ESQ. 02/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title S

Name BIELLO, ROBERT Name GUIDA, BREND

Address 1045 HILLSBORO MILE #9A Address 1045 HILLSBORO MILE

CORPORATE BOX

City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

Title V

Title
Name RODGERS, PAMELA

Address 1045 HILLSBORO MILE, #1A HOBBS, DIANE

City-State-Zip: HILLSBORO BEACH FL 33062

Address 1045 HILLSBORO MILE APT #2A

City-State-Zip: HILLSBORO BEACH FL 33062

City-State-Zip: HILLSBORO BEACH FL 33062

Title V

Name COBURN, JOHN

Address 1045 HILLSBORO MILE APT #17A City-State-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 G. HOBBS

Electronic Signature of Signing Officer/Director Detail

02/12/2013