

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276462

Entity Name: HILLSBORO MILE TOWER, INC.**Current Principal Place of Business:**

C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 WEST CYPRESS CREEK RD SUITE 201
FT. LAUDERDALE, FL 33309

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
2945 WEST CYPRESS CREEK RD SUITE 201
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-1098407**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

ROBERT , KLEINMAN
1701 W HILLSBORO BLVD
207
DEERFIELD BEACH, FL 33442 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: ROBERT KLEINMAN

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY
Name KIRDAHY, IRENE
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD
 SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title VICE PRESIDENT
Name YANSON, PETER
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD
 SUITE 201
City-State-Zip: FT.LAUDERDALE FL 33309

Title DIRECTOR
Name AUGELLO, ANTHONY
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD
 SUITE 201
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name HARROD, DON
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD.
 SUITE 201
City-State-Zip: FORT LAUDERDALE FL 33309

Title TREASURER
Name OLSEN, JOAN M
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD
 SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309

Title DIRECTOR
Name ALLEN, ROBERT
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD.
 SUITE 201
City-State-Zip: FT. LAUDEDAL E FL 33309

Title DIRECTOR
Name GORZELSKI, TOM
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD.
 SUITE 201
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name MILES, DEBI
Address C/O EXCLUSIVE PROPERTY
 MANAGEMENT
 2945 WEST CYPRESS CREEK RD.
 SUITE 201
City-State-Zip: FT/ LAUDERDALE FL 33309

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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

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VALENTINO, JON
Address C/O EXCLUSIVE PROPERTY MANAGEMENT
 2945 WEST CYPRESS CREEK RD. SUITE 201
City-State-Zip: FT. LAUDERDALE FL 33309