

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J43294

**FILED  
Apr 30, 2015  
Secretary of State  
CC7079950187**

**Entity Name:** HIGHLAND BEACH REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

4612 S. OCEAN BLVD  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

4612 S. OCEAN BLVD  
HIGHLAND BEACH, FL 33487 US

**FEI Number:** 98-0115183

**Certificate of Status Desired:** No

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

MILANI, CAMILLO D  
4612 S. OCEAN BLVD  
HIGHLAND BEACH, FL 33487 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MILANI, LUCIA  
Address        4612 S. OCEAN BLVD  
City-State-Zip: HIGHLAND BEACH FL 33487

Title            DIRECTOR  
Name            MILANI, CAMILLO D  
Address        4612 S. OCEAN BLVD  
City-State-Zip: HIGHLAND BEACH FL 33487

Title            DIRECTOR  
Name            MILANI, LUCREZIA L  
Address        4612 S. OCEAN BLVD  
City-State-Zip: HIGHLAND BEACH FL 33487

*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:** LUCREZIA MILANI

**DIRECTOR**

**04/30/2015**

Electronic Signature of Signing Officer/Director Detail

Date