

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43294

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

ASO

04/28/2022

Electronic Signature of Signing Officer/Director Detail_____
Date