

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000093608

Entity Name: PALM HILL, INC.**Current Principal Place of Business:**9100 S DADELAND BLVD SUITE 1500
MIAMI, FL 33156**Current Mailing Address:**9100 S DADELAND BLVD SUITE 1500
MIAMI, FL 33156 US**FEI Number: 46-1354710****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DORFMAN, ROBERT A
9100 S DADELAND BLVD SUITE 1500
MIAMI, FL 33156 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 A DORFMAN

05/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN, DIRECTOR
Name	MCPIKE, HAROLD
Address	9100 S DADELAND BLVD SUITE 1500
City-State-Zip:	MIAMI FL 33156

Title	DIRECTOR
Name	MAWDSLEY, CRAIG
Address	9100 S DADELAND BLVD SUITE 1500
City-State-Zip:	MIAMI FL 33156

Title	DIRECTOR, PRESIDENT
Name	DORFMAN, ROBERT
Address	9100 S DADELAND BLVD SUITE 1500
City-State-Zip:	MIAMI FL 33156

Title	SECRETARY, TREASURER
Name	HOOLIHAN, BEEMER
Address	9100 S DADELAND BLVD SUITE 1500
City-State-Zip:	MIAMI FL 33156

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 DORFMAN

PRESIDENT

05/23/2021

Electronic Signature of Signing Officer/Director Detail

Date