2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030893

Entity Name: NORTHMILL PROPERTIES, INC.

Current Principal Place of Business:

4371 NORTHLAKE BLVD

PALM BEACH GARDENS. FL 33410

Current Mailing Address:

4300 SOUTH U.S. HIGHWAY ONE

SUITE 203

JUPITER, FL 33477

FEI Number: 65-0851443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEHER, ROBERT D 4300 SO. U.S. HIGHWAY1 SUITE 203 JUPITER, FL 33477 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 D NEHER 04/29/2024

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

3124725105CC

Officer/Director Detail:

Address

Title PRESIDENT, SECRETARY,

Title

Address

VP, ASST. SECRETARY, ASST.

TREASURER, DIRECTOR

TREASURER, DIRECTOR

Name NEHER, ROBERT D

Name NEHER, ALEXANDER B

4300 SOUTH U.S. HIGHWAY ONE SUITE 203 4300 SOUTH U.S. HIGHWAY ONE SUITE 203

City-State-Zip: JUPITER FL 33477

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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.

Electronic Signature of Signing Officer/Director Detail