2019 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 DVP 4300 SO. U.S. HIGHWAY 1 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2019

Secretary of State

9072701447CC

Officer/Director Detail:

PSD Title Title VTD

NEHER, ELIZABETH J NEHER, ROBERT D Name Name

4300 SOUTH U.S. HIGHWAY ONE, 4300 SO. U.S. HWY 1, STE. 203 Address Address

SUITE 203

City-State-Zip: JUPITER FL 33477 JUPITER FL 33477 City-State-Zip:

Title

RICKARD, MICHAEL B Name

4300 SO US HIGHWAY 1 SUITE 203 Address

JUPITER FL 33477 City-State-Zip:

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.

VΡ SIGNATURE: ROBERT D NEHER Electronic Signature of Signing Officer/Director Detail

01/30/2019

Date