2023 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. 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: ROBERT D NEHER 04/05/2023

Title

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2023

Secretary of State

2944302597CC

Officer/Director Detail:

PRESIDENT, SECRETARY, Title

TREASURER, DIRECTOR

Name NEHER, ROBERT D

Address 4300 SOUTH U.S. HIGHWAY ONE

SUITE 203

JUPITER FL 33477 City-State-Zip:

Title ASST. SECRETARY, ASST.

TREASURER, DIRECTOR NEHER. ALEXANDER B

Name

SIGNATURE: ROBERT D NEHER

Address 4300 SOUTH U.S. HIGHWAY ONE SUITE 203

JUPITER FL 33477 City-State-Zip:

Name

RICKARD, MICHAEL B

Address 4300 SOUTH U.S. HIGHWAY ONE

VP, DIRECTOR

SUITE 203

JUPITER FL 33477 City-State-Zip:

PRES

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.