2015 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 Apr 15, 2015

Secretary of State

CC2792825938

Officer/Director Detail:

Title PSD Title VTD

Name NEHER, ELIZABETH J Name NEHER, ROBERT D

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

SUITE 203 City-State-Zip: JUPITER FL 33477

City-State-Zip: JUPITER FL 33477

Title D

Name RICKARD, MICHAEL B

Address 4300 SO US HIGHWAY 1 SUITE 203

City-State-Zip: JUPITER FL 33477

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 NEHER VP 04/15/2015