

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190420

FILED
Apr 29, 2006
Secretary of State

Entity Name: HILLSBORO MILE OCEAN APARTMENTS, INC.

Current Principal Place of Business:

1045 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P O BOX 1252
BOCA RATON, FL 334323931

New Mailing Address:

1045 HILLSBORO MILE
CORPORATE BOX
HILLSBORO BEACH, FL 33062

FEI Number: 59-0802461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 N.W. 6TH WAY, STE. 103
FORT LAUDERDALE, FL 33399 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, CLAIRE W
Address: 1045 HILLSBORO MILE #16A
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD () Delete
Name: QUINCY, C W
Address: 1045 HILLSBORO MILE #4B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD () Delete
Name: HALLORAN, ZELDA
Address: 1045 HILLSBORO MILE, #5B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: RICCIARDI, FRANK T
Address: 1045 HILLSBORO MILE APT #17B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: KING, JAMES P
Address: 1045 HILLSBORO MILE APT #3B
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, CLAIRE R MS
Address: 1045 HILLSBORO MILE #16A
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S (X) Change () Addition
Name: RODGERS, C W MR
Address: 1045 HILLSBORO MILE #4B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T (X) Change () Addition
Name: PATRICIA, WALDEN MRS
Address: 1045 HILLSBORO MILE, #11B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V (X) Change () Addition
Name: RICCIARDI, FRANK T MR
Address: 1045 HILLSBORO MILE APT #17B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V (X) Change () Addition
Name: PHILLIPS, JOHN O MR
Address: 1045 HILLSBORO MILE APT #1A
City-St-Zip: HILLSBORO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAIRE R LEE

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date