

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 190420

FILED
Aug 30, 2010
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:

1045 HILLSBORO MILE
CORPORATE BOX
HILLSBORO BEACH, FL 33062

New Mailing Address:

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:

KAYE & BENDER, PL
1200 PARK CENTRAL BLVD. SOUTH
POMPAÑO BEACH, FL 33064 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 L. KAYE

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIELLO, ROBERT
Address: 1045 HILLSBORO MILE #9A
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S
Name: GUIDA, BRENDA
Address: 1045 HILLSBORO MILE #12B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V
Name: WALDEN, PATRICIA
Address: 1045 HILLSBORO MILE, #11B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T
Name: MANUSE, MARY GRACE
Address: 1045 HILLSBORO MILE APT #18B
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V
Name: RODGERS, PAMELA
Address: 1045 HILLSBORO MILE APT #1A
City-St-Zip: HILLSBORO BEACH, FL 33062

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: MARY GRACE MANUSE

T

08/30/2010

Electronic Signature of Signing Officer or Director

Date