

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193293

FILED
Apr 22, 2009
Secretary of State

Entity Name: HILLSBORO MILE OCEAN APARTMENTS SECTION 3, INC.

Current Principal Place of Business:

1041 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O JOHN L WHITE
3170 N FEDERAL HWY #100-M
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-0834246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, RICHARD G
15852 CORINTHA TERR
DELRAY BEACH, FL 33446 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: PEMPEK, WILLIAM
Address: 5543 NW 39 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD () Delete
Name: FOX, RICHARD
Address: 15852 CORINTHA TERRACE
City-St-Zip: DELRAY BEACH, FL 33432

Title: D () Delete
Name: LAGUNOWICH, PAUL
Address: 67 FOREST GLEN RD
City-St-Zip: LONGMEADOW, MA 01106

Title: VD () Delete
Name: ZALOUMIS, LORNA
Address: 22 FREEBODY ST
City-St-Zip: NEWPORT, RI 02840

Title: D () Delete
Name: NIEDS, JAMES
Address: 3150 N. LAKE SHORE DRIVE, APT 10F
City-St-Zip: CHICAGO, IL 60657

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FOX, RICHARD
Address: 15852 CORINTHA TERRACE
City-St-Zip: DELRAY BEACH, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: NIEDS, JAMES
Address: 3150 N. LAKE SHORE DRIVE, APT 10F
City-St-Zip: CHICAGO, IL 60657

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD FOX

TD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date