2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193293

Apr 01, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

1041 HILLSBORO MILE HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX, RICHARD G 15852 CORINTHA TERR DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ZALOUMIS, LORNA Name: 1041 HILLSBORO MILE #21 Address: City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TSD

FOX, RICHARD Name:

15852 CORINTHA TERRACE Address: DELRAY BEACH, FL 33432 City-St-Zip:

Title: D

NIEDS, JAMES Name:

1041 HILLSBORO MILE #3 Address: 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: RICHARD FOX STD 04/01/2010