

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193293

FILED
Apr 06, 2011
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:

FOX, RICHARD G
1041 HILLSBORO MILE
APT #9
HILLSBORO BEACH, FL 33062 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: RICHARD FOX

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TSD
Name: FOX, RICHARD
Address: 1041 HILLSBORO MILE, APT #9
City-St-Zip: HILLSBORO MILE, FL 33062

Title: D
Name: NIEDS, JAMES
Address: 1041 HILLSBORO MILE #3
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

TSD

04/06/2011

Electronic Signature of Signing Officer or Director

Date