

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193294

FILED
Apr 23, 2006
Secretary of State

Entity Name: HILLSBORO MILE OCEAN APARTMENTS SECTION 2, INC.

Current Principal Place of Business:

1043 HILLSBORO BEACH
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7503
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 59-0806634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, TOM
1043 HILLSBORO MILE APT 14D
HILLSBORO BCH, FL 33062 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: KAY, ELEANOR
Address: 1043 HILLSBORO MILE, APT. 14D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: TD () Delete
Name: PARKS, JANET
Address: 1043 HILLSBORO MILE APT. 18C
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: MCGARRAGAN, JUDY
Address: 1043 HILLSBORO MILE, APT. 10C
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD () Delete
Name: BURDETT, VIRGINIA
Address: 1043 HILLSBORO MILE APT 12D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: YESCOTT, CHARLES
Address: 1043 HILLSBORO BEACH, APT. 6D
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUGHLIN, FELIX
Address: 3011
City-St-Zip: WASHINGTON, DC 20007

Title: SD (X) Change () Addition
Name: PARKS, JANET
Address: 1043 HILLSBORO MILE APT. 18C
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: COYNE, KENNETH
Address: 48331 BRUSHVILLE ROAD
City-St-Zip: EAST PALESTINE, OH 44413

Title: TD (X) Change () Addition
Name: ANDRE, CHARLES
Address: 38 HILLSIDE AVE
City-St-Zip: MONTCLAIR, NJ 07042

Title: D (X) Change () Addition
Name: CLERK, HENRI
Address: 1043 HILLSBORO BEACH, APT. 9D
City-St-Zip: POMPANO 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: RODNEY W FIEDLER

AGNT

04/23/2006

Electronic Signature of Signing Officer or Director

Date