

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193294

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

1043 HILLSBORO BEACH
POMPAHO BEACH, FL 33062

New Principal Place of Business:

1043 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

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:

CABOT MANAGEMENT
2727 E. OAKLAND PARK BLVD
SUITE 301
FORT LAUDERDALE, FL 33306 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: D () Delete
Name: PAEZ, ANTONIO JR.
Address: 1043 HILLSBORO MILE, #19D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D () Delete
Name: DOMIN, RON
Address: 1043 HILLSBORO MILE, #2D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: PD () Delete
Name: COYNE, KENNETH
Address: 48331 BRUSHVILLE ROAD
City-St-Zip: EAST PALESTINE, OH 44413

Title: TD () Delete
Name: ANDRE, CHARLES
Address: 1043 HILLSBORO MILE, #1D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD () Delete
Name: CLERK, HENRI
Address: 1043 HILLSBORO MILE, 9D
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PAEZ, ANTONIO JR.
Address: 1043 HILLSBORO MILE, #19D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: VARIAN, DONALD
Address: 1043 HILLSBORO MILE, #7D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: DEVILLERS, ANDRE
Address: 1043 HILLSBORO MILE., #16C
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: MCGARRAGAN, JUDITH
Address: 1043 HILLSBORO MILE, #22D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: KELLY, WILLIAM
Address: 1043 HILLSBORO MILE, #2D
City-St-Zip: HILLSBORO BEACH, FL 33062

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: RODNEY W. FIEDLER

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date