

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193294

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

1043 HILLSBORO MILE
HILLSBORO 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:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CLERK, HENRI
Address: 1043 HILLSBORO MILE, #6D
City-St-Zip: HILLSBORO BEACH, FL 33062

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

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

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

Title: TD
Name: KELLY, WILLIAM
Address: 1043 HILLSBORO MILE, #2D
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: BURDETT, DAVID
Address: 1043 HILLSBORO MILE, #9C
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: RODNEY W. FIEDLER

AGNT

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date