

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205004

FILED
Apr 29, 2008
Secretary of State

Entity Name: HILLSBORO MILE OCEAN APARTMENTS SECTION 4, INC.

Current Principal Place of Business:

1039 HILLSBORO MILE
POMPAN BEACH, FL 33062

New Principal Place of Business:

1039 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1039 HILLSBORO MILE
POMPAN BEACH, FL 33062

New Mailing Address:

1039 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

FEI Number: 59-1000923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTENFELD, FRED PRES
1039 HILLSBORO MILE
39
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CRISTENFELD, FRED VP
1039 HILLSBORO MILE
23
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: FRED CRISTENFELD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRISTENFELD, FRED PRES
Address: 1039 HILLSBORO MILE APT. 23
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD () Delete
Name: WATKINS, RICHARD VP
Address: 1039 HILLSBORO MILE # 12
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD () Delete
Name: ROBERTS, JAMES VP
Address: 1039 HILLSBORO MILE # 22
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SECD () Delete
Name: MORRISON, SUE SECTY
Address: 1039 HILLSBORO MILE # 8
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD () Delete
Name: MC NEIL, DOUGLAS VP
Address: 1039 HILLSBORO MILE # 20
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: CRISTENFELD, FRED VPTR
Address: 1039 HILLSBORO MILE # 23
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: WATKINS, RICHARD PRES
Address: 1039 HILLSBORO MILE # 12
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: QUEALLY, JOE VP
Address: 1039 HILLSBORO MILE # 15
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED CRISTENFELD

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date