

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04504

FILED  
Mar 16, 2005  
Secretary of State

Entity Name: HILLS OF OCALA PROPERTIES, INC.

## Current Principal Place of Business:

265 W 33 ST  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

777 ARTHUR GODFREY ROAD  
SUITE # 320  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

P. O. BOX 403046  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 65-0221806      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXA, JOSEPH J.  
265 W 33RD STREET  
SUITE 206  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

LEXA, JOSEPH J.  
777 ARTHUR GODFREY ROAD  
SUITE # 320  
MIAMI BEACH, FL 33140 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LEXA, JOSEPH J.,  
Address: 265 W 33RD ST  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST ( ) Delete  
Name: LEXA, JOSEPH J.,  
Address: 265 W. 33RD ST  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete  
Name: BARNEY, RANDY L.,  
Address: 265 W. 33RD ST  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEXA, JOSEPH J.,  
Address: 777 ARTHUR GODFREY ROAD, SUITE # 320  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST (X) Change ( ) Addition  
Name: LEXA, JOSEPH J.,  
Address: 777 ARTHUR GODFREY ROAD, SUITE # 320  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change ( ) Addition  
Name: BARNEY, RANDY L.,  
Address: 777 ARTHUR GODFREY ROAD, SUITE # 320  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH J LEXA

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date