

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04504

FILED
Mar 09, 2006
Secretary of State

Entity Name: HILLS OF OCALA PROPERTIES, INC.

Current 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 Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 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.
777 ARTHUR GODFREY ROAD
SUITE # 320
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J.
1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEXA, JOSEPH J.,
Address: 1680 MICHIGAN AVE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST (X) Change () Addition
Name: LEXA, JOSEPH J.,
Address: 1680 MICHIGAN AVE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change () Addition
Name: BARNEY, RANDY L.,
Address: 1680 MICHIGAN AVE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH J. LEXA

PD

03/09/2006

Electronic Signature of Signing Officer or Director

Date