

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04504

FILED
Apr 22, 2008
Secretary of State

Entity Name: HILLS OF OCALA PROPERTIES, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

265 WEST 33RD STREET
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.
1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEXA, JOSEPH J.
265 WEST 33 STREET
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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEXA, JOSEPH J.,
Address: 265 WEST 33 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST (X) Change () Addition
Name: LEXA, JOSEPH J.,
Address: 265 WEST 33 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: BARNEY, RANDY L.,
Address: 265 WEST 33 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSEPH J LEXA

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date