2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04504

Apr 13, 2010 Secretary of State

Entity Name: HILLS OF OCALA PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

265 WEST 33RD STREET 6538 COLLINS AVE.

MIAMI BEACH, FL 33140 US #389

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

P. O. BOX 403046

MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEXA, JOSEPH J.
265 WEST 33 STREET
MIAMI BEACH, FL 33140 US
LEXA, JOSEPH J.
6538 COLLINS AVE.
#389

MIAMI BEACH, FL 33140 03 MIAMI BEACH, FL 33141 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: 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LEXA, JOSEPH J Address: 6538 COLLINS AVE. #389 City-St-Zip: MIAMI BEACH, FL 33141

Title: ST

Name: LEXA, JOSEPH J.
Address: 6538 COLLINS AVE. #389
City-St-Zip: MIAMI BEACH, FL 33141

Title: V

Name: BARNEY, RANDY L
Address: 6538 COLLINS AVE. #389
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSEPH J. LEXA PD 04/13/2010