

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04504

FILED
Mar 24, 2011
Secretary of State

Entity Name: HILLS OF OCALA PROPERTIES, INC.

Current Principal Place of Business:

6538 COLLINS AVE.
#389
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

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.
6538 COLLINS AVE.
#389
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PATE, ROBERT N
10049 WINDING LAKE RD
#104
SUNRISE, FL 33351 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: ROBERT N PATE

03/24/2011

Electronic Signature of Registered Agent

Date

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

03/24/2011

Electronic Signature of Signing Officer or Director

Date