

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000019706

Entity Name: HA-LEN PARK HILL HOLDINGS, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD SUITE 950
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD SUITE 950
MIAMI, FL 33137

FEI Number: 20-1510878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431-7343 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name HALPRYN, GLENN L
Address 4400 BISCAYNE BLVD SUITE 950
City-State-Zip: MIAMI FL 33137

Title VP, CFO
Name SILVER, NOAH M
Address 4400 BISCAYNE BLVD SUITE 950
City-State-Zip: MIAMI FL 33137

Title VP
Name WEISBERG, ALAN J
Address 4400 BISCAYNE BLVD SUITE 950
City-State-Zip: MIAMI FL 33137

Title SECRETARY, TREASURER
Name CABRERA, MARLENE
Address 4400 BISCAYNE BLVD SUITE 950
City-State-Zip: MIAMI FL 33137

Title ASST. SECRETARY
Name HOERNER, JUDITH A
Address 4400 BISCAYNE BLVD SUITE 950
City-State-Zip: MIAMI FL 33137

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: GLENN L. HALPRYN

PRESIDENT

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date