

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070096

Entity Name: MDC HILLSBORO CORP.

Current Principal Place of Business:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

Current Mailing Address:

C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

FEI Number: 58-2352601

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CM RAC, INC.
C/O MENIN DEVELOPMENT
324 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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 PSTD
Name MENIN, CRAIG I
Address 324 ROYAL PALM WAY, SUITE 100
City-State-Zip: PALM BEACH FL 33480

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: CRAIG MENIN

PSTD

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date