2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004450

Entity Name: SQUIRE HILL, INC.

Current Principal Place of Business:

2001 SOUTH SEACREST BLVD. BOYNTON BEACH, FL 33435

Current Mailing Address:

6801 LAKE WORTH ROAD

SUITE 350

GREENACRES, FL 33467 US

FEI Number: 59-1478544 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

SOUTHERN SHORES MANAGEMENT INC. 6801 LAKE WORTH ROAD SUITE 350 GREENACRES, FL 33467 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: DANA BRANCATO 04/28/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title ٧P Title D

JERNIGAN, JACQUELYNN WORCH, MARK Name Name

Address 6801 LAKE WORTH ROAD Address 6801 LAKE WORTH ROAD

> SUITE 350 SUITE 350

GREENACRES FL 33467 GREENACRES FL 33467 City-State-Zip:

Title **TREASURER** Title **PRESIDENT**

SHEA, LISA Name WATKINS, JENNIFER Name

6801 LAKE WORTH ROAD 6801 LAKE WORTH ROAD Address Address

> SUITE 350 SUITE 350

City-State-Zip: GREENACRES FL 33467 City-State-Zip: GREENACRES FL 33467

Title **SECRETARY** Title DIRECTOR Name POLEGA, ALICIA Name PATEL, AMEE

6801 LAKE WORTH ROAD 6801 LAKE WORTH ROAD Address Address

SUITE 350 SUITE 350

City-State-Zip: GREENACRES FL 33467 City-State-Zip: GREENACRES FL 33467

Title **DIRECTOR**

Name MAVROMIHELAKIS, NICK

Address 6801 LAKE WORTH ROAD

SUITE 350

City-State-Zip: GREENACRES FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/28/2023 SIGNATURE: POLEGA, ALICIA SEC

FILED Apr 28, 2023

Secretary of State

1766082488CC

Date