

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504573

FILED
Apr 12, 2013
Secretary of State
CC2084401004

Entity Name: FLORIDA ATLANTIC INVESTMENTS, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

FEI Number: 59-1679581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 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 DP
Name FANJUL, JOSE F JR.
Address ONE NORTH CLEMANTIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP
Name FERNANDEZ, LUIS J
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER
Name BLOMQUIST, ERIK J
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name HERNANDEZ, OSCAR R
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PORRO, JUAN C
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name ROSS, DANIEL D
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name TARR, WILLIAM F
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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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: ARMANDO A TABERNILLA

VS

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name ZUKOWSKI, PHILIP M
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title CHAIRMAN
Name FANJUL, ALFONSO
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VC
Name FANJUL, JOSE F
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401