2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 601864

Entity Name: NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A.

FILED Sep 24, 2021 Secretary of State 0629586710CC

Current Principal Place of Business:

3001 PGA BLVD SUITE 305

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3001 PGA BLVD SUITE 305

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-1280063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, GARY N. ESQ. 3001 PGA BLVD SUITE 305

PALM BEACH GARDENS, FL 33410 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: GARY N. GERSON 09/24/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

COO

Title

Title D. CHAIRMAN OF THE BOARD Title D. CEO

Name ARMOUR, ALAN II Name NASON, NATHAN E

Address 3001 PGA BLVD Address 3001 PGA BLVD SUITE 305 SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title **EXECUTIVE SECRETARY** Title DP

Name SCHLECHTER, AMANDA P Name GERSON, GARY N Address 3001 PGA BLVD Address 3001 PGA BLVD

SUITE 305 SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR, EXECUTIVE TREASURER Title DIRECTOR, DEPUTY CHEIF

FINANCIAL OFFICER HARDING, GEORGE E Name

Name HARRIS, MICHAEL D Address 3001 PGA BLVD

Address 3001 PGA BLVD SUITE 305

SUITE 305 PALM BEACH GARDENS FL 33410

City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

Title D, EXECUTIVE VP Name HICKEY, BRIAN C

FUMERO, JOHN J Name Address 3001 PGA BLVD

Address 3001 PGA BLVD SUITE 305 SUITE 305

PALM BEACH GARDENS FL 33410 City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

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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.

09/24/2021 SIGNATURE: GARY N. GERSON P

Officer/Director Detail Continued:

CFO Title Title **TREASURER**

NULLMAN, MICHAEL H Name BERNSTEIN, BRIAN S Name

3001 PGA BLVD 3001 PGA BLVD Address Address SUITE 305 SUITE 305

PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 City-State-Zip: City-State-Zip:

Title VP Title **SECRETARY**

LEVENSTEIN, RICHARD H Name GELLEN, DAVID J. Name 3001 PGA BLVD Address 3001 PGA BLVD Address

SUITE 305 SUITE 305

PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 City-State-Zip: City-State-Zip:

Title ASST. VP Title ASST. TREASURER GUTIN, ADAM Name HEITMAN, GILMER M Name

3001 PGA BLVD Address Address 3001 PGA BLVD

SUITE 305 SUITE 305

PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip:

ASST. SECRETARY ASST. CFO Title Title

HYDEN, R. GREGORY Name TENNYSON, NOAH Name Address 3001 PGA BLVD Address 3001 PGA BLVD

SUITE 305 SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title CHIEF MARKETING OFFICER Title ASST. CHIEF MARKETING OFFICER

Name BRIAN, PEARLMAN Name VELAZQUEZ, GLORIA

3001 PGA BLVD 3001 PGA BLVD Address Address SUITE 305 SUITE 305

PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 City-State-Zip: City-State-Zip:

CHIEF ADMINISTRATIVE OFFICER CHIEF LEGAL OFFICER Title Title DICOMO, PHILIP REGNERY, ELLEN Name Name

3001 PGA BLVD 3001 PGA BLVD Address Address SUITE 305 SUITE 305

PALM BEACH GARDENS FL 33410

City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASST, CHIEF ADMINISTRATIVE OFFICER Title CHIEF BUSINESS DEVELOPMENT

OFFICER Name FLANIGAN, JOHN

WOODFIELD, GARY Name 3001 PGA BLVD Address

Address 3001 PGA BLVD SUITE 305 SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410

City-State-Zip: PALM BEACH GARDENS FL 33410

ASST. CHIEF BUSINESS DEVELOPMENT Title

Title ASST. CHIEF LEGAL OFFICER **OFFICER**

Name YOFFEE, SUSAN Name RESK, TERRY 3001 PGA BLVD Address Address

3001 PGA BLVD SUITE 305 SUITE 305

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410