## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 670845** 

Entity Name: PENINSULA DEVELOPMENT CORP.

**Current Principal Place of Business:** 

979 E GULF DRIVE SUITE 502

SANIBEL, FL 33957

**Current Mailing Address:** 

950 WILWAUKEE AVENUE SUITE 307

GLENVIEW, IL 60025 US

FEI Number: 36-3076442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2019

**Secretary of State** 

3355555151CC

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name BOKIOS, EUGENIA Name CARROLL, VICTORIA

Address 979 E GULF DRIVE Address 979 E GULF DRIVE

SUITE 502 SUITE 502

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Title VICE PRESIDENT Title PRESIDENT, DIRECTOR

Name BOKIOS, STEVEN Name BOKIOS, GEORGE

Address 979 E GULF DRIVE Address 979 E GULF DRIVE

SUITE 502 SUITE 502

Title AUTHORIZED REPRESENTATIVE

Name SUCHOR, DEBRA L.

SANIBEL FL 33957

Address 979 E GULF DRIVE SUITE 502

City-State-Zip: SANIBEL FL 33957

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: DEBRA L SUCHOR

Electronic Signature of Signing Officer/Director Detail

**AUTHORIZED PERSON** 

SANIBEL FL 33957

City-State-Zip:

01/28/2019