2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12036

Entity Name: LITTLE HARBOUR PLAZA, INC.

Current Principal Place of Business:

2809 OCEAN DR S

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2809 OCEAN DR S

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2699836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENHART, NECDET 2809 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250 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

FILED Feb 06, 2019

Secretary of State

6353811212CC

Officer/Director Detail:

Title PTS Title VP

Name SENHART, NECDET Name SIMON, BERT C

Address 2809 OCEAN DR S Address 1300 RIVERPLACE BLVD.

SUITE 525

City-State-Zip: JACKSONVILLE BCH FL

City-State-Zip: JACKSONVILLE FL 32207

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: NECDET SENHART