#### 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: GEORGE BROD

Electronic Signature of Signing Officer/Director Detail

01/05/2022

Date

PRESIDENT

#### DOCUMENT# M14723

Entity Name: CTB DEVELOPMENT CO., INC.

# Current Principal Place of Business:

1111KANE CONCOURSE SUITE 404 BAY HARBOR ISLANDS, FL 33154

# **Current Mailing Address:**

1111KANE CONCOURSE SUITE 404 BAY HARBOR ISLANDS, FL 33154 US

# FEI Number: 59-2541553

# Name and Address of Current Registered Agent:

LUXTON, STEPHANIE 1111KANE CONCOURSE, SUITE 404 BAY HARBOR ISLANDS, FL 33154 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	STEPHANIE LUXTON			01/05/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DP	Title	DVPA	
Name	BROD, GEORGE	Name	BROD, STEVEN H	
Address	1111 KANE CONCOURSE SUITE 404	Address	1111 KANE CONCOURSE SUITE 404	
City-State-Zip:	BAY HARBOR ISLANDS FL 33154	City-State-Zip:	BAY HARBOR ISLANDS FL 33	3154
Title	DST			
Name	BROD, NATALIE D			
Address	1111 KANE CONCOURSE SUITE 404			
City-State-Zip:	BAY HARBOR ISLANDS FL 33154			

#### Certificate of Status Desired: No

FILED Jan 05, 2022 Secretary of State 3619065813CC