2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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 Certificate of Status Desired: No

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 01/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DVPA

Name BROD, GEORGE Name BROD, STEVEN H

Address 1111 KANE CONCOURSE Address 1111 KANE CONCOURSE

SUITE 404 SUITE 404

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title DST

Name BROD, NATALIE D

Address 1111 KANE CONCOURSE

SUITE 404

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

FILED Jan 05, 2024

Secretary of State

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