2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117123

Entity Name: PIPER LANDINGS MARINA AND RV RESORT, INC.

FILED Feb 29, 2024 Secretary of State 6680084240CC

Current Principal Place of Business:

28725 STATE ROAD 19 TAVARES, FL 32778

Current Mailing Address:

28725 STATE ROAD 19 TAVARES, FL 32778 US

FEI Number: 59-3759317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, CRYSTAL 1749 LAKE TERRACE DR EUSTIS, FL 32726 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

Officer/Director Detail:

Title V Title

Name MARSHALL, CRYSTAL B Name MARSHALL, JAY W

Address 1749 LAKE TERRACE DR Address 1749 LAKE TERRACE DR

City-State-Zip: EUSTIS FL 32726 City-State-Zip: EUSTIS FL 32726

Title VP

Name MARSHALL, JAY OPS.
Address 1749 LAKE TERRACE DR

City-State-Zip: EUSTIS FL 32726

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: CRYSTAL MARSHALL

VICE PRESIDENT

02/29/2024