

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074628

Entity Name: RALPH DILENA, JR., PA

Current Principal Place of Business:

430 WEST 4TH STREET
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 3702
PLACIDA, FL 33946

FEI Number: 02-0630760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA GRANDE REAL ESTATE INC.
41 SPORTSMAN PLACE
ROTONDA WEST, FL 33947 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: RALPH DILENA JR.

03/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	DIRECTOR
Name	DILENA, RALPH JR.	Name	LUTZ, DONALD C
Address	41 SPOTRSMAN PLACE	Address	9 FAIRWAY ROAD
City-State-Zip:	ROTONDA WEST FL 33947	City-State-Zip:	ROTONDA WEST FL 33947

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: RALPH DILENA JR.

PRESIDENT

03/16/2020

Electronic Signature of Signing Officer/Director Detail

Date