2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

Entity Name: OPEN VALLEY AT PEMBROKE PINES, INC.

FILED Apr 30, 2019 **Secretary of State** 4117494035CC

Current Principal Place of Business:

20170 PINES BLVD SUITE 201

PEMBROKE PINES, FL 33029

Current Mailing Address:

20170 PINES BLVD SUITE 201

PEMBROKE PINES, FL 33029

FEI Number: 14-1842264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPEN VALLEY, LLC. 20170 PINES BLVD SUITE 201

PEMBROKE PINES, FL 33029 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: FERNANDO AZPURUA 04/30/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, SECRETARY,

TREASURER, DIRECTOR

Name AZPURUA, BLANCA Address

AZPURUA, FERNANDO Name

20170 PINES BLVD

20170 PINES BLVD Address

SUITE 201

SUITE 201

City-State-Zip: PEMBROKE PINES FL 33029

City-State-Zip: PEMBROKE PINES FL 33029

Title **DIRECTOR**

Name AZPURUA, JULIO Address 20170 PINES BLVD

SUITE 201

City-State-Zip: PEMBROKE PINES FL 33029

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.