2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004444

Entity Name: INDIAN RIVER I CORPORATION

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY STE 400

SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORP PKWY

STE 400

SUNRISE, FL 33323 US

FEI Number: 20-0588148 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFMAN, STEVEN M. ESQ. 1600 SAWGRASS CORP PKWY STE 400

SUNRISE, FL 33323 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: STEVEN M. HELFMAN, ESQ. 04/11/2023

Electronic Signature of Registered Agent Date

City-State-Zip:

SUNRISE FL 33323

Officer/Director Detail:

Title P Title VP, ASST. SECRETARY

Name EZRATTI, MISHA J. Name FANT, ALAN J

Address 1600 SAWGRASS CORP PKWY Address 1600 SAWGRASS CORP PKWY, STE

STE 400

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title VP Title VP, TREASURER

Name NORWALK, RICHARD M Name MENENDEZ, N. MARIA

Address 1600 SAWGRASS CORP PKWY, STE Address 1600 SAWGRASS CORP PKWY, STE

Title S

City-State-Zip:

Name HELFMAN, STEVEN M.

Address 1600 SAWGRASS CORP PKWY

SUNRISE FL 33323

STE 400

City-State-Zip: SUNRISE FL 33323

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: RICHARD M. NORWALK

VΡ

04/11/2023

FILED Apr 11, 2023

Secretary of State

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