2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028896

Entity Name: THE RESIDENCES AT THE MERCATO, INC.

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY

NAPLES, FL 34105

Current Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

FEI Number: 20-2463684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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

FILED Apr 24, 2018

Secretary of State

CC7287602745

Officer/Director Detail:

Title P Title V/S/T

Name COLLIER, BARRON III G Name BOAZ, BRADLEY A

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

Title V Title V

Name SPROUL, JULIET C Name SPROUL, KATHERINE G

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

Title V Title V

Name GABLE, R BLAKESLEE Name BAIRD, DOUGLAS E

Address 2600 GOLDEN GATE PARKWAY Address 2600 GOLDEN GATE PARKWAY

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

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.

Electronic Signature of Signing Officer/Director Detail