## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000060566

Entity Name: RGRD FLORIDA LEASING CORP.

#### **Current Principal Place of Business:**

225 NE MIZNER BOULEVARD, SUITE 720 BOCA RATON, FL 33432

### **Current Mailing Address:**

655 W BROADWAY SUITE 1900 SAN DIEGO, CA 92101

## FEI Number: 27-3668450

#### Name and Address of Current Registered Agent:

GELLER, PAUL J 225 NE MIZNER BOULEVARD, SUITE 720 BOCA RATON, FL 33432 US

Certificate of Status Desired: Yes

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:

Title

Title

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Ρ Title VP ROBBINS, DARREN J Name GELLER, PAUL J. Name Address 655 W BROADWAY SUITE 1900 Address 225 NE MIZNER BOULEVARD, SUITE 720 SAN DIEGO CA 92101 City-State-Zip: City-State-Zip: BOCA RATON FL 33432 VP BURKHOLZ, SPENCER A Name Address 655 W BROADWAY SUITE 1900

SAN DIEGO CA 92101 City-State-Zip:

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: PAUL J. GELLER

VP

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 27, 2023 Secretary of State 2310992129CC