

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006462

Entity Name: SECRET PLACES REALTY INC

Current Principal Place of Business:

4905 CHIQUITA BOULEVARD SOUTH
SUITE 102
CAPE CORAL, FL 33914

Current Mailing Address:

4905 CHIQUITA BOULEVARD SOUTH
SUITE 102
CAPE CORAL, FL 33914 US

FEI Number: 27-4727672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARE, STEVEN P
4905 CHIQUITA BOULEVARD SOUTH
SUITE 102
CAPE CORAL, FL 33914 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

Officer/Director Detail :

Title P, S
Name HARE, STEVEN P
Address 4905 CHIQUITA BOULEVARD SOUTH /
#102
City-State-Zip: CAPE CORAL FL 33914

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: STEVEN P HARE

COMPANY SECRETARY

02/16/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date