2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035053

Entity Name: OPTIMA ONE REALTY, INC.

Current Principal Place of Business:

720 W MONTROSE ST CLERMONT, FL 34711

Current Mailing Address:

P O BOX 120508

CLERMONT, FL 34712 US

FEI Number: 45-1615829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANLEY, AIMEE 720 W MONTROSE ST CLERMONT, FL 34711 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 Jan 30, 2022

Secretary of State

0252305613CC

Officer/Director Detail:

Title P Title VI

NameSTANLEY, AIMEE MNameSTANLEY, ANTHONYAddressPO BOX 120508AddressPO BOX 120508

City-State-Zip: CLERMONT FL 34712 City-State-Zip: CLERMONT FL 34712

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: AIMEE M STANLEY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/30/2022 Date