

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078310

FILED
Apr 07, 2023
Secretary of State
1804838098CC

Entity Name: MIDBROOK 1ST REALTY CORP.

Current Principal Place of Business:

C/O COVENTRY DEVELOPMENT CORPORATION
70 EAST 55TH STREET 11TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O COVENTRY DEVELOPMENT CORPORATION
70 EAST 55TH STREET 11TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 74-2096070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT
Name ASSELBERGS, ROBERT
Address C/O COVENTRY DEVELOPMENT CORPORATION
 70 EAST 55TH STREET 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name WILLENBACHER, JOANNE
Address C/O COVENTRY DEVELOPMENT CORPORATION
 759 SW FEDERAL HIGHWAY
City-State-Zip: STUART FL 34994

Title VP
Name SIMON, KEITH
Address 9878 SCHWAB WAY, SUITE 415
City-State-Zip: LONE TREE CO 80124

Title SECRETARY, DIRECTOR
Name GREGORY, KEVIN J
Address C/O COVENTRY DEVELOPMENT CORPORATION
 70 EAST 55TH STREET 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name WILSON, WARREN
Address C/O CDC HOUSTON INC
 1700 CITY PLAZA DRIVE SUITE 430
City-State-Zip: SPRING TX 77389

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: KEVIN GREGORY

SECRETARY

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date