

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000024544

**Entity Name:** AB FLORIDA GROUP (WHISPERING ISLES), INC.**Current Principal Place of Business:**ALAJLAN RESIDENCES, HITTEEN STREET  
C/O IMRAN SALAHUDDIN  
HITTEEN, RIYADH 11541**Current Mailing Address:**2 N. LASALLE ST.  
SUITE 1300  
CHICAGO, IL 60602 US**FEI Number:** 33-1226306**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 AND DIRECTOR                                     |
| Name            | BIN ABDULAZIZ ALAJLAN, AJLAN                               |
| Address         | ALAJLAN RESIDENCES, HITTEEN STREET<br>C/O IMRAN SALAHUDDIN |
| City-State-Zip: | HITTEEN 11541                                              |

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Title           | SECRETARY                                                  |
| Name            | SALAHUDDIN, IMRAN                                          |
| Address         | ALAJLAN RESIDENCES, HITTEEN STREET<br>C/O IMRAN SALAHUDDIN |
| City-State-Zip: | HITTEEN 11541                                              |

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Title           | DIRECTOR                                                   |
| Name            | BIN ABDULAZIZ ALAJLAN, MOHAMMAD                            |
| Address         | ALAJLAN RESIDENCES, HITTEEN STREET<br>C/O IMRAN SALAHUDDIN |
| City-State-Zip: | HITTEEN 11541                                              |

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Title           | DIRECTOR                                                   |
| Name            | BIN ABDULAZIZ ALAJLAN, FAHAD                               |
| Address         | ALAJLAN RESIDENCES, HITTEEN STREET<br>C/O IMRAN SALAHUDDIN |
| City-State-Zip: | HITTEEN 11541                                              |

*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:** IMRAN SALAHUDDIN**SECRETARY****04/25/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date