2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000076225

Entity Name: MDC REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

12372 SW 82ND AVENUE PINECREST, FL 33156

Current Mailing Address:

12372 SW 82ND AVENUE PINECREST, FL 33156 US

FEI Number: 46-1165728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SASSO, PAUL R ESQ. 12372 SW 82ND AVENUE PINECREST, FL 33156 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: PAUL R SASSO, ESQ. 02/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title I

Name CARAVELLI, CHRISTIAN Name SASSO, PAUL R.

Address 12372 S.W. 82ND AVE Address 12372 SW 82ND AVENUE
City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title T Title S

NameSASSO, PAUL R.NameGULINO, EMANUELEAddress12372 SW 82ND AVENUEAddress12372 SW 82ND AVENUECity-State-Zip:PINECREST FL 33156City-State-Zip:PINECREST FL 33156

Title D Title D

NameSASSO, PAUL R.NameGULINO, EMANUELEAddress12372 SW 82ND AVENUEAddress12372 SW 82ND AVENUECity-State-Zip:PINECREST FL 33156City-State-Zip:PINECREST FL 33156

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 R. SASSO P 02/29/2024

FILED Feb 29, 2024

Secretary of State

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