

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000100069

Entity Name: FCI RESIDENTIAL CORPORATION**Current Principal Place of Business:**2199 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134**Current Mailing Address:**P.O. BOX 3435
WEST PALM BEACH, FL 33401 US**FEI Number:** 46-1553709**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:** DIANA SERRA, VICE PRESIDENT**04/27/2015**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name FANJUL, JOSE F JR.
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, TREASURER
Name BLOMQVIST, ERIK J
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP
Name HERNANDEZ, OSCAR R
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PORRO, JUAN C
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY
Name ROSS, DANIEL D
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M
Address P.O. BOX 3435
City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A. TABERNILLA**VICE PRESIDENT****04/27/2015**

Electronic Signature of Signing Officer/Director Detail

Date