2017 FLORIDA PROFIT CORPORATION 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 04/24/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, SENIOR VICE PRESIDENT

FANJUL, JOSE F JR. BLOMQVIST, ERIK J Name Name

P.O. BOX 3435 P.O. BOX 3435 Address Address

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY Title VΡ

Name ROSS, DANIEL D Name PORRO, JUAN C Address P.O. BOX 3435 P.O. BOX 3435 Address

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION Title DIRECTOR, VP, SECRETARY

ZUKOWSKI, PHILIP M Name Name TABERNILLA, ARMANDO A

Address P.O. BOX 3435 P.O. BOX 3435 Address

City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip:

Title VΡ

LONDONO, ALEJANDRO Name

P.O. BOX 3435 Address

WEST PALM BEACH FL 33401 City-State-Zip:

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

04/24/2017

FILED Apr 24, 2017

Secretary of State

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