

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000075063

Entity Name: GIBBONS PROPERTY GROUP INC

Current Principal Place of Business:

210 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

210 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 20-3067933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASON HOLLAND, NICOLE
136 ISLAND VIEW DRIVE
INDIAN HARBOUR BEACH, FL 32937 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 PRES
Name GIBBONS, PATRICK J
Address 210 WATERSIDE DRIVE
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title VP
Name GIBBONS, CONSTANCE B
Address 210 WATERSIDE DRIVE
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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: PATRICK GIBBONS

PRESIDENT

01/19/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date