

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000074306

Entity Name: NAPLES BAY DENTAL GROUP, PA

Current Principal Place of Business:

5040 TAMIAMI TRAIL E.
SUITE A
NAPLES, FL 34113

FILED
Apr 29, 2024
Secretary of State
8778331266CC

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
17000 RED HILL AVENUE
IRVINE, CA 92614

FEI Number: 87-2577386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST.
STE 4
TALLAHASSEE, FL 32301 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
Name ASHLEY PEREZ, NICOLE
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Title SECRETARY
Name PHAM, MINH B.
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Title TREASURER
Name GONZALEZ VIGON, MONICA
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name ASHLEY PEREZ, NICOLE
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name HUSSAIN, FARYAL
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name ALVAREZ SANCHEZ, YULISSA
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name PHAM, MINH B.
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name GONZALEZ VIGON, MONICA
Address ATTN: LEGAL DEPARTMENT
 17000 RED HILL AVENUE
City-State-Zip: IRVINE CA 92614

Continues on page 2

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: NICOLE ASHLEY PEREZ

PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GHAZAL, CAROLYN
Address 17000 RED HILL AVE.
City-State-Zip: IRVINE CA 92614