2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000021175

Entity Name: DAVIE PROPERTY HOLDINGS INC

Current Principal Place of Business:

17050 SW 59TH STREET S W RANCHES, FL 33331

Current Mailing Address:

10841 SW 57 PLACE DAVIE, FL 33314 US

FEI Number: 88-1355354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNDGEN, MICHAEL W 11981 NW 24TH STREET PLANTATION, FL 33323 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

FILED Apr 25, 2023

Secretary of State

6922996596CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title DIRECTOR, SECRETARY

DOGANIERI, ABBY M Name VIVES, RHONDA Name Address 17050 SW 59TH STREET Address 10841SW 57 PLACE City-State-Zip: S W RANCHES FL 33331 City-State-Zip: DAVIE FL 33328

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: ABBY M DOGANIERI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2023

Date