2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097924

Entity Name: HOBE SOUND RANCH, INC.

Current Principal Place of Business:

3825 PGA BLVD. SUITE 1003

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3825 PGA BLVD. SUITE 1003

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0634095 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRANDT, PHILLIP L 3825 PGA BLVD. SUITE 1003

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:

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2021

Secretary of State

6616637451CC

Officer/Director Detail:

Title DV Title DP

Name GALUI, JUDITH M Name STEPHANOS, DIANE L.

Address 3825 PGA BLVD. Address 3825 PGA BLVD.

SUITE 1003 SUITE 1003

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title DST Title DV

NameDIVOSTA, CATHYNameDIVOSTA, GUY MAddress3825 PGA BLVD.Address3825 PGA BLVD.

SUITE 1003 SUITE 1003

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title AUTHORIZED REPRESENTATIVE

Name BRANDT, PHILLIP Address 3825 PGA BLVD.

SUITE 1003

City-State-Zip: PALM BEACH GARDENS FL 33410

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: PHILLIP BRANDT

AUTHORIZED REPRESENTATIVE 04/08/2021