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: GLORIA A WEIR

Electronic Signature of Signing Officer/Director Detail

BRADENTON BEACH. FL 34217 **Current Mailing Address:**

Current Principal Place of Business:

1501 GULF DRIVE NORTH BRADENTON BEACH. FL 34217

FEI Number: 65-0891659

1501 GULF DRIVE NORTH

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

VALENTE, JAMES R 1501 GULF DRIVE NORTH BRADENTON BEACH, FL 34217 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:

Officer/Director Detail :

Title	PT	Title	S
Name	VALENTE, JAMES R	Name	WEIR, GLORIA
Address	1501 GULF DRIVE NORTH	Address	1501 GULF DRIVE NORTH
City-State-Zip:	BRADENTON BEACH FL 34217	City-State-Zip:	BRADENTON BEACH FL 34217

SECRETARY

Entity Name: THE PENTHOUSES AT GULF STREAM INC.

FILED Jan 16, 2020 Secretary of State 5329119727CC

Certificate of Status Desired: No

01/16/2020

Date

Date