2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039357

Entity Name: MINTO VILLAS-BY-THE-SEA, LLC

Current Principal Place of Business:

4400 W. SAMPLE ROAD SUITE 200

COCONUT CREEK, FL 33073

Current Mailing Address:

4400 W. SAMPLE ROAD SUITE 200 COCONUT CREEK, FL 33073

OCCONO CINEER, TE 00070

FEI Number: 02-0774606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELMONT, MICHAEL J 4400 WEST SAMPLE ROAD SUITE 200 COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail:

Title VP Title PRES

Name CARTER, JOHN F Name BELMONT, MICHAEL J

Address 4400 W. SAMPLE ROAD SUITE 200 Address 4400 W. SAMPLE ROAD SUITE 200

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title VP

Name BULLOCK, WILLIAM L

Address 4400 WEST SAMPLE ROAD, SUITE

200

City-State-Zip: COCONUT CREEK FL 33073

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELMONT, MICHAEL, J

PRESIDENT

01/05/2017

Date

FILED Jan 05, 2017

Secretary of State

CC6345851038