2021 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

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

Date

FILED Apr 29, 2021

Secretary of State

9721138117CC

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 DIVISION PRES. Title VP

Name BULLOCK, WILLIAM L Name COSTELLO, LILLIAM

Address 4400 W. SAMPLE ROAD Address 4400 W. SAMPLE ROAD

SUITE 200 SUITE 200

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

Title SR. VP Title VP

Name SVOPA, STEVEN M. Name CALE, BRIAN

Address 4400 W. SAMPLE ROAD Address 4400 W. SAMPLE ROAD

SUITE 200 SUITE 200

City-State-Zip: COCONUT CREEK FL 33073 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: MICHAEL J. BELMONT

PRESIDENT

04/29/2021