

**2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L12000084713

**Entity Name:** MINTO SABAL BAY, LLC

**Current Principal Place of Business:**

4400 W. SAMPLE ROAD, SUITE 200  
ATTN: MICHAEL J. BELMONT, PRESIDENT  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

4400 W. SAMPLE ROAD, SUITE 200  
ATTN: MICHAEL J. BELMONT, PRESIDENT  
COCONUT CREEK, FL 33073

**FEI Number:** 45-5596411

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BELMOUNT, MICHAEL J  
4400 W. 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

**Authorized Person(s) Detail :**

|                 |                                |                 |  |
|-----------------|--------------------------------|-----------------|--|
| Title           | PRESIDENT                      | Title           | VP   |
| Name            | BELMONT, MICHAEL J             | Name            | BULLOCK, WILLIAM   |
| 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                             | Title           | VP   |
| Name            | CARTER, JOHN                   | Name            | COSTELLO, LILLIAM  |
| Address         | 4400 W. SAMPLE ROAD, SUITE 200 | Address         | 4400 W. SAMPLE ROAD, SUITE 200<br>ATTN: MICHAEL J. BELMONT,<br>PRESIDENT |
| 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**

**08/25/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date