

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127902

Entity Name: HEARTWOOD 55, LLC**Current Principal Place of Business:**401 E. LAS OLAS BLVD., STE-800
FT. LAUDERDALE, FL 33301**Current Mailing Address:**PO BOX 39000
FORT LAUDERDALE, FL 39000-9000 US**FEI Number:** 27-2488553**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**STEARNS WEAVER MILLER PA
MUSEUM TOWER
150 E FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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:** ALISON MILLER

04/02/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR, PRESIDENT
Name	WISE, SETH M
Address	PO BOX 39000
City-State-Zip:	FORT LAUDERDALE FL 39000-9000

Title	MGR, EVP, TREASURER
Name	SHEPPARD, BRETT
Address	PO BOX 39000
City-State-Zip:	FORT LAUDERDALE FL 39000-9000

Title	EVP
Name	ABDO, JOHN E
Address	PO BOX 39000
City-State-Zip:	FORT LAUDERDALE FL 39000-9000

Title	VP
Name	PARKER, BRUCE J
Address	PO BOX 39000
City-State-Zip:	FORT LAUDERDALE FL 39000-9000

Title	VP
Name	MERAN, ANDREW
Address	PO BOX 39000
City-State-Zip:	FORT LAUDERDALE FL 39000-9000

Title	SECRETARY
Name	DRAPOS, LINDA M
Address	PO BOX 39000
City-State-Zip:	FORT LAUDERDALE FL 39000-9000

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: BRETT SHEPPARD

EVP

04/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date