

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000169968

Entity Name: FC MIRAMAR PHASE I, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 401
CORAL GABLES, FL 33134

FILED
Apr 17, 2023
Secretary of State
5643288207CC

Current Mailing Address:

P.O. BOX 3435
WEST PALM BEACH, FL 33401 US

FEI Number: 46-4334779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: DIANA SERRA, VICE PRESIDENT

04/17/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name FANJUL, JOSE F. JR.
Address 1 NORTH CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT
Name BLOMQVIST, ERIK J.
Address 1 NORTH CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PORRO, JUAN C.
Address 1 NORTH CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & SECRETARY
Name TABERNILLA, ARMANDO A.
Address 1 NORTH CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M.
Address 1 NORTH CLEMATIS STREET
 SUITE 20
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER
Name FCI RESIDENTIAL CORPORATION
Address 2199 PONCE DE LEON BLVD.
 SUITE 401
City-State-Zip: CORAL GABLES FL 33134

Title VP, FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address 1 NORTH CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT AND CHIEF
 ACCOUNTING OFFICER
Name HENDI, MEHDI
Address 1 NORTH CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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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: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address 1 NORTH CLEMATIS STREET
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401