2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000030921

Entity Name: FCI PALMETTO BAY, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.

SUITE 201

CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 3435

WEST PALM BEACH, FL 33401

FEI Number: 81-1617625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 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:

Address

Date Electronic Signature of Registered Agent

Address

Authorized Person(s) Detail:

PRESIDENT Title SENIOR VICE PRESIDENT Title

FANJUL, JOSE F. JR. BLOMQVIST, ERIK J. Name Name P.O. BOX 3435 P.O. BOX 3435

City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401

Title VΡ Title VP, FINANCE & TREASURER

Name PORRO, JUAN C. Name LONDONO, ALEJANDRO P.O. BOX 3435 P.O. BOX 3435 Address Address

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title **VICE PRESIDENT & SECRETARY** Title VICE PRESIDENT & ASSISTANT

> **SECRETARY** Name

TABERNILLA, ARMANDO A. Name ROSS, DANIEL D.

Address P.O. BOX 3435 Address P.O. BOX 3435

WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER

Title VP, TAXATION FCI RESIDENTIAL CORPORATION Name

ZUKOWSKI, PHILIP M. Name Address P.O. BOX 3435

Address P.O. BOX 3435 WEST PALM BEACH FL 33401 City-State-Zip:

WEST PALM BEACH FL 33401 City-State-Zip:

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.

04/18/2018 SIGNATURE: ARMANDO A. TABERNILLA VICE PRESIDENT

FILED Apr 18, 2018

Secretary of State

CC1250096257