2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000195349

Entity Name: HMG FORT MYERS, LLC

Current Principal Place of Business:

1870 SOUTH BAYSHORE DRIVE COCONUT GROVE. FL 33133

Current Mailing Address:

1870 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 US

FEI Number: 83-1600097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HMG COURTLAND PROPERTIES, INC. 1870 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Title AUTHORIZED REPRESENTATIVE,

PRESIDENT, TREASURER, Name HMG COURTLAND PROPERTIES, INC.

SECRETARY

1870 SOUTH BAYSHORE DRIVE Address Name FINKELSTEIN, ALAN N

COCONUT GROVE FL 33133 City-State-Zip: Address 1870 SOUTH BAYSHORE DRIVE

City-State-Zip: COCONUT GROVE FL 33133 Title

AUTHORIZED REPRESENTATIVE, VP, ASST. TREASURER, ASST.

SECRETARY

Name CAMAROTTI, CARLOS

Address 1870 SOUTH BAYSHORE DRIVE City-State-Zip: COCONUT GROVE FL 33133

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: ALAN N. FINKELSTEIN

AUTHORIZED REPRESENTATIVE 01/03/2024

FILED Jan 03, 2024

Secretary of State

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