

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000237786

FILED
Nov 06, 2019
Secretary of State
6045365946CC

Entity Name: ALTMAN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1515 S FEDERAL HWY #300
BOCA RATON, FL 33432

Current Mailing Address:

1515 S FEDERAL HWY #300
BOCA RATON, FL 33432 US

FEI Number: 83-2236371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BCRA, LLC
1905 NW CORPORATE BLVD#310
BOCA RATON, FL 33431 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 MANAGER
Name THE ALTMAN COMPANIES, LLC
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title CEO, CHAIRMAN
Name ALTMAN, JOEL L
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name ROBERTS, JEFFERY
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title EXECUTIVE VICE PRESIDENT
Name WISE, SETH
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title EXECUTIVE VICE PRESIDENT
Name PETERSON, TIMOTHY A
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title VP, CFO, SECRETARY
Name RABIN, ROB
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title VP
Name BARGINER, NATE
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title VP
Name DEMIDUKE, ROBERT
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

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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: TIMOTHY A. PETERSON

**EXECUTIVE VICE
PRESIDENT**

11/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name LUBSEN, DEREK
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title ASSISTANT SECRETARY
Name FRY, SUSAN
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432

Title VP
Name UHLER, DEREK
Address 1515 S FEDERAL HWY #300
City-State-Zip: BOCA RATON FL 33432