

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000024960

Entity Name: DELRAY ONE REALTY LLC

Current Principal Place of Business:

900 E ATLANTIC AVE
5
DELRAY BEACH, FL 33483

Current Mailing Address:

900 E ATLANTIC AVE
5
DELRAY BEACH, FL 33483 US

FEI Number: 83-3389688

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLI, DONNA MARIE
900 E ATLANTIC AVE
5
DELRAY BEACH, FL 33483 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 MMBR
Name MCFILLIN, THERESA
Address 900 E ATLANTIC AVENUE #5
City-State-Zip: DELRAY BEACH FL 33483

Title MGR
Name BOYD, ALBERT
Address 900 E ATLANTIC AVENUE #5
City-State-Zip: DELRAY BEACH FL 33483

Title AR
Name BOYD, ALBERT
Address 900 E ATLANTIC AVE
5
City-State-Zip: DELRAY BEACH FL 33483

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: THERESA MCFILLIN

MMBR

02/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date