

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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:

C/O STAMM DEVELOPMENT GROUP, LLC
1835 MARKET STREET SUITE 625
PHILADELPHIA, PA 19103 US

FEI Number: 83-3389688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNEY, THOMAS F JR
135 S.E 5TH AVENUE
SUITE 202
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: THOMAS F CARNEY JR

06/17/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MMBR
Name STAMM DEVELOPMENT GROUP LLC
Address 1835 MARKET STREET
SUITE 625
City-State-Zip: PHILADELPHIA PA 19103

Title MGR/AR
Name PRAKAS, CHARLES C
Address 900 E ATLANTIC AVE
5
City-State-Zip: DELRAY BEACH FL 33483

Title MGR/AR
Name STAMM, MICHAEL
Address C/O STAMM DEVELOPMENT GROUP,
LLC
1835 MARKET STREET SUITE 625
City-State-Zip: PHILADELPHIA PA 19103

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: THOMAS F CARNEY JR

REGISTERED AGENT

06/17/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date