2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000169443

Entity Name: HUDSON BAY DEVELOPERS LLC

Current Principal Place of Business:

1153 HONOR DRIVE HOLIDAY, FL 34690

Current Mailing Address:

1153 HONOR DRIVE HOLIDAY, FL 34690 US

FEI Number: 86-3714442 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLEMIS, MICHAEL 1153 HONOR DRIVE HOLIDAY, FL 34690 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: MICHAEL POLEMIS 01/15/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NamePOLEMIS, MICHAELNameGRAMA, KIMBERLYAddress1153 HONOR DRAddress9 LANDMARK LN

City-State-Zip: HOLIDAY FL 34690 City-State-Zip: MARLBORO NJ 07746

Title AR Title AR

Name POLEMIS, NICKOLAOS Name GRAMA, MARC

Address 1153 HONOR DR Address 9 LANDMARK LN

City-State-Zip: HOLIDAY FL 34690 City-State-Zip: MARLBORO NJ 07746

Title MANAGER

Name CIVIDINI, VICTOR
Address 1153 HONOR DRIVE
City-State-Zip: HOLIDAY FL 34690

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.

AR

SIGNATURE: NICKOLAOS POLEMIS

Electronic Signature of Signing Authorized Person(s) Detail

01/15/2024

FILED Jan 15, 2024

Secretary of State

6881547648CC

Date