

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011941

Entity Name: TOLL SOUTHEAST FL LLC

Current Principal Place of Business:

1140 VIRGINIA DR.
FORT WASHINGTON, PA 19034

Current Mailing Address:

1140 VIRGINIA DR.
FORT WASHINGTON, PA 19034

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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, CEO & PRESIDENT
Name YEARLEY, JR., DOUGLAS C.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title MANAGER, EXECUTIVE VP & COO
Name PARAHUS, ROBERT
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title MANAGER, SENIOR VP & CFO
Name CONNOR, MARTIN P.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP & TREASURER
Name ZIEGLER, GREGG L.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP & ASSISTANT
 TREASURER
Name DESANTO, JOSEPH R.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP & CHIEF ACCOUNTING
 OFFICER
Name GRUBB, MICHAEL J.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VP, GENERAL COUNSEL &
 CHIEF COMPLIANCE OFFICER
Name HOBAN, TIMOTHY J.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT & SECRETARY
Name COEN, KEVIN J.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

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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: KENNETH J. GREENSPAN

**VP & ASSISTANT
SECRETARY**

02/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title REGIONAL PRESIDENT
Name MURRAY, THOMAS J.
Address 2557 SW GRAPEVINE PARKWAY
SUITE 100
City-State-Zip: GRAPEVINE TX 76051

Title SENIOR VICE PRESIDENT
Name PFISTER, FREDRICK W.
Address 951 BROKEN SOUND PARKWAY
SUITE 180
City-State-Zip: BOCA RATON FL 33487

Title VP & CHIEF TRANSACTIONAL COUNSEL
Name RODRIGUEZ, YOLANDA S.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name GREENSPAN, KENNETH J.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034

Title GROUP PRESIDENT
Name NETRO, GREGORY S.
Address 40 EVEREST LANE
SUITE 5
City-State-Zip: SAINT JOHNS FL 32259

Title SENIOR VICE PRESIDENT
Name BARNES, DONALD R.
Address 3970 WEST INDIANTOWN ROAD
City-State-Zip: JUPITER FL 33478

Title VP & CHIEF LITIGATION COUNSEL
Name GOLD, BENJAMIN A.
Address 725 TOWN AND COUNTRY ROAD
SUITE 200
City-State-Zip: ORANGE CA 92868

Title VP
Name BRUMFIELD, STEVEN Y.
Address 1140 VIRGINIA DR.
City-State-Zip: FORT WASHINGTON PA 19034