## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 852764** 

Entity Name: C. B. PROPERTIES, INC. OF JACKSONVILLE

**Current Principal Place of Business:** 

200 GALLERIA PARKWAY SE SUITE 900

ATLANTA GA 30339

**Current Mailing Address:** 

200 GALLERIA PARKWAY SE SUITE 900

ATLANTA GA 30339 US

FEI Number: 63-0583878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Apr 29, 2019

Secretary of State

5378107590CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title SECRETARY, DIRECTOR

NameBOLCH, JR., CARLNameBOLCH, SUSAN BAddress1250 SPYGLASS LANEAddress1250 SPYGLASS LANE

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title ASST SEC, DIRECTOR Title ASST. SECRETARY

Name DUMBACHER, ROBERT J Name AKERS, JOSEPH H

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR Title COO

Name MORAN, ALLISON BOLCH Name MILAM, BILL

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, PRESIDENT Title DIRECTOR, ASST. SECRETARY

Name MORHOUS, NATALIE BOLCH Name ISBILL, MELANIE BOLCH

Address 200 GALLERIA PARKWAY SE Address 200 GALLERIA PARKWAY SE

SUITE 900 SUITE 900

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH H. AKERS ASSISTANT SECRETARY 04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name BOLCH, JORDAN BASS

Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339

Title CFO, CEO

Name MCBRAYER, MAX E JR.

Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name LENKER, MAX

Address 142 CANNONBALL LANE

City-State-Zip: WATERSOUND FL 32461