

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001508

**FILED
Apr 24, 2018
Secretary of State
CC2054558875**

Entity Name: CALATLANTIC OF NORTH FLORIDA REALTY, INC.

Current Principal Place of Business:

90 FORT WADE RD, STE. 100
PONTE VEDRA, FL 32081

Current Mailing Address:

15360 BARRANCA PKWY.
IRVINE, CA 92618 US

FEI Number: 38-3995518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CEO
Name BECKWITT, RICHARD T
Address 1707 MARKETPLACE BLVD., SUITE
 270
City-State-Zip: IRVING TX 75063

Title VP, SECRETARY, DIRECTOR
Name SUSTANA, MARK
Address 700 N.W. 107TH AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33172

Title CFO, VP, TREASURER
Name BESSETTE, DIANE
Address 700 N.W. 107TH AVENUE, SUITE 400
City-State-Zip: MIAMI FL 33172

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: MARK SUSTANA

SECRETARY

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date