

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002345

FILED
Apr 29, 2019
Secretary of State
1867074909CC

Entity Name: PORT ORANGE PROPERTY CORP.

Current Principal Place of Business:

68 S. SERVICE RD., STE 120
MELVILLE, NY 11747

Current Mailing Address:

68 S. SERVICE RD., STE 120
MELVILLE, NY 11747 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST, STE 4
TALLAHASSEE, FL 32301 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 PRESIDENT, TREASURER, ASST.
SECRETARY, DIRECTOR
Name BURNS, KEVIN P
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER &
SECRETARY, DIRECTOR
Name ANGELO, BERNARD J
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR
Name PEREZ, DAMIAN A
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER AND ASST.
SECRETARY
Name RUSSO, JILL A
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST.
SECRETARY
Name CORRIGAN, KEVIN J
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST.
SECRETARY
Name O'CONNOR, TIMOTHY
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST.
SECRETARY
Name FRIDLINGTON, JOHN L
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER & ASST.
SECRETARY
Name BILOTTA, FRANK B
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747

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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: JILL A. RUSSO

VP, ASST. TREASURER 04/29/2019
AND ASST. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. TREASURER & ASST. SECRETARY
Name THOMPSON, CHRISTOPHER W
Address 68 S. SERVICE RD., STE 120
City-State-Zip: MELVILLE NY 11747