2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002345

Entity Name: PORT ORANGE PROPERTY CORP.

Current Principal Place of Business:

68 SOUTH SERVICE ROAD

SUITE 120

MELVILLE, NY 11747

Current Mailing Address:

68 SOUTH SERVICE ROAD

SUITE 120

MELVILLE, NY 11747 US

FEI Number: 81-2757681 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:

City-State-Zip:

City-State-Zip:

Name

Name

Name

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2024

Secretary of State

3206766005CC

Officer/Director Detail:

SUITE 120

Title **DIRECTOR** Title **DIRECTOR**

Name ANGELO, BERNARD J. Name BURNS, KEVIN P.

Address 68 SOUTH SERVICE ROAD Address 68 SOUTH SERVICE ROAD

SUITE 120

MELVILLE NY 11747 MELVILLE NY 11747 City-State-Zip:

Title **DIRECTOR** VP, ASST. TREASURER AND ASST. Title

> SECRETARY PEREZ, DAMIAN A. MATARESE, JILL A Name

68 SOUTH SERVICE ROAD Address 68 SOUTH SERVICE ROAD

Address **SUITE 120 SUITE 120**

MELVILLE NY 11747

MELVILLE NY 11747 City-State-Zip:

Title VP, ASST. TREASURER & ASST. Title VP, ASST. TREASURER & ASST. SECRETARY

SECRETARY CORRIGAN, KEVIN J.

O'CONNOR, TIMOTHY Name Address 68 SOUTH SERVICE ROAD

68 SOUTH SERVICE ROAD Address **SUITE 120 SUITE 120**

City-State-Zip: MELVILLE NY 11747 MELVILLE NY 11747 City-State-Zip:

Title PRESIDENT, TREASURER, ASST.

Title VP, ASST. TREASURER & ASST. SECRETARY SECRETARY

BURNS, KEVIN P.

Name BISNATH, NIGEL 68 SOUTH SERVICE ROAD Address

68 SOUTH SERVICE ROAD Address **SUITE 120**

SUITE 120 MELVILLE NY 11747

City-State-Zip: MELVILLE NY 11747 City-State-Zip:

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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.

04/12/2024 VΡ SIGNATURE: JILL A MATARESE

Officer/Director Detail Continued:

Title VP, ASST. TREASURER & SECRETARY

Name ANGELO, BERNARD J.

Address 68 SOUTH SERVICE ROAD

SUITE 120

City-State-Zip: MELVILLE NY 11747