2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P94000062355 1. Entity Name DAKOTA REAL ESTATE & MANAGEMENT, INC. Principal Place of Business Mailing Address 1300 SW 10TH STREET 1300 SW 10TH STREET BLDG A, SUITE 1 DELRAY BEACH FL 33445 BLDG A, SUITE 1 DELRAY BEACH FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0515992 Not Applicable Zip Zιp Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLESPIE, R B III Street Address (P.O. Box Number is Not Acceptable) 1515 S FEDERAL HIGHWAY SUITE 300 **BOCA RATON FL 33432** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or crimed harne of regretiened agent and it a lightplicable, (NOTE: Registered Agant a granture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVST ☐ Change Addition ☐ Delete TITLE NAME CIAMBRONE, MARILYN NAME U00000823924 02/20/08-80058-006 150.00 STREET ADDRESS 4340 FRANCES DRIVE STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Derete TITLE ☐ Addition NAME IEROPOLI, LARRY NAME STREET ADDRESS 2574 N.W. 38TH STREET STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-71P ППЕ ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiele Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP TITLE ☐ Deiele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered

2/7/18

561-495-9400