

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 29, 2024

Secretary of State

0920541478CC

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Entity Name: PALERMO LAKES, INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD STE 725
PLANTATION, FL 33324

Current Mailing Address:

1200 S PINE ISLAND RD STE 725
PLANTATION, FL 33324 US

FEI Number: 30-0250767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 SECRETARY
Name CORDONE, MARIA C.
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

Title TREASURER / CFO
Name SCHMELTZER, ERICA
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

Title VP
Name FRANSETTA, TONY
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name RIBEIRO, MELANIE
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name OLSEN, JOHN
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name DUBOIS, SHERWOOD
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name DAVIS, LISA
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

Title PRESIDENT / CEO
Name SHELTON, CHRISTOPHER M.
Address 1200 S PINE ISLAND RD STE 725
City-State-Zip: PLANTATION FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER M. SHELTON

PRESIDENT / CEO

03/29/2024

Electronic Signature of Signing Officer/Director Detail

Date