2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000006661

Entity Name: PROMENADE SQUARES INCORPORATED

FILED Jan 20, 2023 **Secretary of State** 2711372450CC

Current Principal Place of Business:

6401 94TH AVE. N.

PINELLAS PARK, FL 33782

Current Mailing Address:

6401 94TH AVE. N.

PINELLAS PARK. FL 33782 US

FEI Number: 87-1121589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, MARY G 3659 BAYSHORE BLVD NE SAINT PETERSBURG, FL 33703 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 Title TRE

FRIEND, JAN THOMAS, MARY G Name Name 6401 94TH AVE. N. 6401 94TH AVE. N. Address Address

City-State-Zip: PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 City-State-Zip:

Title DIR Title SEC

Name HUARD, DONNA OSHIRO, MARSHA Name Address 6401 94TH AVE. N. Address 6401 94TH AVE. N.

PINELLAS PARK FL 33782 City-State-Zip: City-State-Zip: PINELLAS PARK FL 33782

Title DIR Title DIR

Name THOMAS, MARY G Name FRIEND, JAN Address 6401 94TH AVE. N. 6401 94TH AVE. N. Address

City-State-Zip: PINELLAS PARK FL 33782 City-State-Zip: PINELLAS PARK FL 33782

Title DIRECTOR Title ΑT

Name CHICO, JOHN ORESTE CHICO, JOHN ORESTE Name 6401 94TH AVE. N. Address

6401 94TH AVE. N. Address

City-State-Zip: PINELLAS PARK FL 33782 City-State-Zip: PINELLAS PARK FL 33782

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: JOHN ORESTE CHICO

AT

01/20/2023