2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125640

Entity Name: ATLANTIC BEACH HOLDING COMPANY

Current Principal Place of Business:

1431, RIVERPLACE BLVD, UNIT 1905 JACKSONVILLE, FL 32207

Current Mailing Address:

1431, RIVERPLACE BLVD, UNIT 1905 JACKSONVILLE, FL 32207 US

FEI Number: 59-1356243 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCWILLIAMS, G. ROSS 13719 SAXON LAKE DRIVE JACKSONVILLLE, FL 32225 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: G. ROSS MCWILLIAMS 02/08/2022

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

PD VPD Title Title

SCHEMBERA, CHELEENE BULL Name Name BOWDEN, FRANCES ANGELA

Address 1431 RIVERPLACE BLVD, UNIT 1905 Address

SW CHESAPEAK AVENUE City-State-Zip: JACKSONVILLE FL 32207

City-State-Zip: PORTLAND OR 97239

Title **SECRETARY**

Name BUCCA, DEBORAH BULL Name MCWILLIAMS, G. ROSS

Address 13922 Address

SUGAR PINE COURT

SAXON LAKE DRIVE City-State-Zip: JACKSONVILLE FL 32225

JACKSONVILLE FL 32225 City-State-Zip:

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: CHELEENE BULL SCHEMBERA

PRESIDENT

TREASURER

02/08/2022

FILED Feb 08, 2022

Secretary of State

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