2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179287

Entity Name: MARINE COLONY VILLAS, INC.

Current Principal Place of Business:

901 N BIRCH ROAD

FORT LAUDERDALE. FL 33304

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD SUITE A150 PLANTATION. FL 33324 US

12,441,411014, 12 00021 00

FEI Number: 59-0938824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLANDAFF PROFESSIONAL SERVICES 20423 STATE ROAD 7, SUITE F6 #490 BOCA RATON, FL 33498 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: NADINE GERARDI 04/26/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name TEBOOM, TROY Name JONES, ERIC

Address 950 SOUTH PINE ISLAND ROAD Address 950 SOUTH PINE ISLAND ROAD

SUITE A150 SUITE A150

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

 Title
 TREASURER
 Title
 SECRETARY

 Name
 SAMUEL, ZEICHNER
 Name
 CLARK, DAVID M

Address 950 SOUTH PINE ISLAND ROAD Address 950 SOUTH PINE ISLAND ROAD

Addless 930 SOUTH PINE ISLAND ROAD Addless 930 SOUTH PINE ISLAND ROAD

City-State-Zip:

SUITE A150 SUITE A150

Title VP

City-State-Zip:

Name NICHOLSON, LARRY

Address 950 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

SUITE A150

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

SIGNATURE: SAMUEL ZEICHNER

Electronic Signature of Signing Officer/Director Detail

TREASURER

PLANTATION FL 33324

04/26/2023

Date

FILED Apr 26, 2023

Secretary of State

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