2022 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

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

Name and Address of Current Registered Agent:

SUNRISE MANAGEMENT 950 SOUTH PINE ISLAND ROAD SUITE A150 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: JAY PIETRAFETTA 02/27/2022

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

SUITE A150 SUITE A150

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

Title VP

Name NICHOLSON, LARRY

Address 950 SOUTH PINE ISLAND ROAD

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: TROY TEEBOOM PRESIDENT 02/27/2022

FILED Feb 27, 2022

Secretary of State

8985252894CC

Date