

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 396382

**Entity Name:** BERNARD A. EGAN GROVES, INC.**Current Principal Place of Business:**1900 OLD DIXIE HWY  
FT. PIERCE, FL 34946-1423**Current Mailing Address:**1900 OLD DIXIE HWY  
FT. PIERCE, FL 34946-1423 US**FEI Number:** 59-1398289**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARNELL, RICHARD M JR  
1900 OLD DIXIE HWY  
FT. PIERCE, FL 34946 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:** RICHARD M CARNELL, JR

03/25/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                         |                 |                            |
|-----------------|-------------------------|-----------------|----------------------------|
| Title           | DP                      | Title           | TREASURER, ASST. SECRETARY |
| Name            | NELSON, GREGORY P       | Name            | DOUTRICH, KYLE             |
| Address         | 1900 OLD DIXIE HWY      | Address         | 1900 OLD DIXIE HWY         |
| City-State-Zip: | FT PIERCE FL 34946      | City-State-Zip: | FT. PIERCE FL 34946-1423   |
|                 |                         |                 |                            |
| Title           | DIRECTOR, VP, SECRETARY | Title           | ASST. SECRETARY            |
| Name            | CARNELL, RICHARD M      | Name            | CAI, WEI                   |
| Address         | 1900 OLD DIXIE HIGHWAY  | Address         | 1900 OLD DIXIE HWY         |
| City-State-Zip: | FORT PIERCE FL 34946    | City-State-Zip: | FORT PIERCE FL 34946       |

*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:** RICHARD M. CARNELL, JR.

VP

03/25/2024

Electronic Signature of Signing Officer/Director Detail

Date