

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06700

Entity Name: SILVER HARBOR RANCH, INC.

Current Principal Place of Business:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0019689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROYCE, RAYMOND W.
5550 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 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 DPS
Name ROYCE, RAYMOND W
Address 5550 WHIRLAWAY ROAD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title V
Name ROYCE, RAYMOND D
Address P. O. BOX 2920
City-State-Zip: LAKE PLACID FL 33862

Title V
Name ROYCE, STEVEN L
Address 1955 ROYCE RANCH AVENUE
City-State-Zip: LAKE PLACID FL

Title V
Name ROYCE, CATHERINE S
Address 5550 WHIRLAWAY ROAD
City-State-Zip: PALM BEACH GARDENS FL 33418

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: CATHERINE S/. ROYCE

V

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date