2021 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

FILED Apr 13, 2021

Secretary of State

9552011831CC

Officer/Director Detail:

Title DPS Title \

Name ROYCE, RAYMOND W Name ROYCE, RAYMOND D

Address 5550 WHIRLAWAY ROAD Address P. O. BOX 2920

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: LAKE PLACID FL 33862

Title V Title V

NameROYCE, STEVEN LNameROYCE, CATHERINE SAddress1955 ROYCE RANCH AVENUEAddress5550 WHIRLAWAY ROAD

City-State-Zip: LAKE PLACID FL 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: RAYMOND ROYCE

DPS

04/13/2021