

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51646

Entity Name: FANJUL CORP.**Current Principal Place of Business:**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33402**Current Mailing Address:**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33402**FEI Number:** 59-2821515**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	VP
Name	BLOMQVIST, ERIK J.
Address	ONE NORTH CLEMATIS ST., STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR, CO-CHAIRMAN OF THE BOARD AND CO-CHIEF EXECUTIVE OFFICER
Name	FANJUL, ALFONSO
Address	ONE NORTH CLEMATIS ST., STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR, VP (PRESIDENT - OKEELANTA DIVISION)
Name	FANJUL, ANDRES B
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR
Name	FIERRO, ALFONSO
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33402

Title	DIRECTOR
Name	FANJUL , LILLIAN
Address	ONE NORTH CLEMATIS ST, STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR, CO-CHAIRMAN OF THE BOARD AND CO-CHIEF EXECUTIVE OFFICER
Name	FANJUL, JOSE F.
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR, VP (PRESIDENT - OSCEOLA DIVISION)
Name	FANJUL, ALEXANDER
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR
Name	PATTERSON, DAVID C
Address	ONE NORTH CLEMATIS ST STE 200
City-State-Zip:	WEST PALM BEACH FL 33402

Continues on page 2

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: ARMANDO A. TABERNILLA

VICE PRESIDENT

01/02/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title CO-PRESIDENT
Name FERNANDEZ, LUIS J
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VICE PRESIDENT AND CHIEF ACCOUNTING
OFFICER
Name HENDI, MEHDI
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title ASSISTANT VICE PRESIDENT, TAX
Name JACOBS, NICK
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title CO-PRESIDENT
Name FANJUL, JOSE F JR.
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP
Name SHACKELFORD, PARKS D
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP, FINANCE & TREASURER
Name LONDONO, ALEJANDRO
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP, RISK MANAGEMENT
Name LASAGNA, ARLENE
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title ASSISTANT VICE PRESIDENT, TAX
Name RICE, BRIAN D.
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402