2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009991

Entity Name: ANCHOR BANK

Current Principal Place of Business:

4500 PGA BOULEVARD SUITE 111 PALM BEACH GARDENS. FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 111 PALM BEACH GARDENS, FL 33418 US

NOBLES, RANDY

FEI Number: 20-2502516 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HINOJOSA, NELSON 4500 PGA BLVD SUITE 111 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: NELSON HINOJOSA 03/14/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title **CHAIRMAN** Title VICE CHAIRMAN Name HINOJOSA, NELSON Name PANTAGES, PETER L

Address 119 VALENCIA BLVD Address 176 HELIOS DRIVE UNIT 505

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33458

Title DIRECTOR Title DIRECTOR

Name KEYS. THOMAS J Name JECK, PHILIPPE C

Address 1347 SAINT LAWRENCE DRIVE Address 18764 RIO VISTA DRIVE City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: TEQUESTA FL 33469

Title DIRECTOR Title DIRECTOR

SCIARRETTA, STEVEN Name Name GENTILE, GEORGE G 3094 NW 30TH WAY Address Address 9438 SOUTHERN OAK LANE City-State-Zip: BOCA RATON FL 33431 City-State-Zip: JUPITER FL 33478

Title DIRECTOR Title **DIRECTOR** Name ZEGARRA, ALEJANDRO

Address AV. ILLIMANI-VALLE DE LA LUNA

Address 999 SW 19TH STREET COND. MALLASILLA #13

City-State-Zip: BOCA RATON FL 33486 Z.MALLASILLA

> LA PAZ City-State-Zip:

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.

03/14/2021 SIGNATURE: NELSON HINOJOSA **CHAIRMAN**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 14, 2021

Secretary of State

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