2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000095076

Entity Name: ARDISIA HAMPTONS 24, INC.

Current Principal Place of Business:

C/O GRAY ROBINSON, P.A. 401 E. LAS OLAS BLVD. SUITE 1000 FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O GRAY ROBINSON, P.A. 401 E. LAS OLAS BLVD. SUITE 1000 FORT LAUDERDALE, FL 33301 US

FEI Number: 35-2548060 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY ROBINSON P.A. 401 E. LAS OLAS BLVD. SUITE 100 FORT LAUDERDALE, FL 33301 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 Feb 22, 2024

Secretary of State

0789955513CC

Officer/Director Detail:

Title P, T Title VP S

Name SALHOFER, PATRICK Name SALHOFER, CHRISTIAN

Address C/O GRAY ROBINSON, P.A. Address C/O GRAY ROBINSON, P.A.

401 E. LAS OLAS BLVD. SUITE 1000 401 E. LAS OLAS BLVD. SUITE 1000

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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.