

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000080096

Entity Name: 26 NORTH CHARTER INC

Current Principal Place of Business:

2525 MARINA BAY DRIVE WEST
203E
FT LAUDERDALE, FL 33312

Current Mailing Address:

2525 MARINA BAY DRIVE WEST
203E
FT LAUDERDALE, FL 33312

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHERB, NICHOLAS A
115 S LONGPORT CIR
C
DELRAY BEACH, FL 33444 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 P
Name SCHERB, NICHOLAS A
Address 115 S LONGPORT CIR UNIT C
City-State-Zip: DEL RAY BEACH FL 33444

Title VP
Name CARLSON, MICHAEL
Address 1908 NE 27TH ST
City-State-Zip: FT LAUDERDALE FL 33306

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: NICHOLAS SCHERB

MGMR

03/17/2017

Electronic Signature of Signing Officer/Director Detail

Date