2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000045534

Entity Name: WEST BOYNTON RANCHES GP INC.

Current Principal Place of Business:

5292 JOHN LUCAS DRIVE

BURLINGTON, ONTARIO, L7L 5-Z9

Current Mailing Address:

5292 JOHN LUCAS DRIVE BURLINGTON. ON L7L 5-Z9 CA

FEI Number: 84-3182638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTGOMERY, DARIN 5594 LAGO DEL SOL DRIVE LAKE WORTH, FL 33449 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: DARIN MONTGOMERY 01/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D, P Title AS

NameDEBRUIN, DOUGLASNameDEBRUIN, DOUGLASAddress5292 JOHN LUCAS DRIVEAddress5292 JOHN LUCAS DRIVECity-State-Zip:BURLINGTON ON L7L 5-Z9City-State-Zip:BURLINGTON ON L7L 5-Z9

Title VP Title T, S

NameMONTGOMERY, DARINNameMONTGOMERY, DARINAddress5594 LAGO DEL SOL DRAddress5594 LAGO DEL SOL DRCity-State-Zip:LAKE WORTH FL 33449City-State-Zip:LAKE WORTH FL 33449

Title VP Title AS

Name RALEY, CHET Name RALEY, CHET

Address 9075 TRESMORE CT Address 9075 TRESMORE CT

City-State-Zip: BOYNTON BEACH FL 33472 City-State-Zip: BOYNTON BEACH FL 33472

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: DOUGLAS DEBRUIN PRESIDENT 01/26/2023

FILED Jan 26, 2023

Secretary of State

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