2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059542

Entity Name: BCB HOMES INC.

Current Principal Place of Business:

3696 ENTERPRISE AVE SUITE 100

NAPLES, FL 34104

FILED Apr 24, 2023 **Secretary of State** 4843307662CC

Current Mailing Address:

3696 ENTERPRISE AVE SUITE 100 NAPLES, FL 34104 US

FEI Number: 65-0436877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRISSON, GREGORY A. 3696 ENTERPRISE AVE SUITE 100 NAPLES, FL 34104 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: GREGORY A. BRISSON 04/24/2023

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

City-State-Zip:

Title

Title DIRECTOR, CEO Title DIRECTOR, PRESIDENT, SECRETARY

Name SMALLWOOD, JOSEPH C. JR. Name BRISSON, GREGORY A. Address

3696 ENTERPRISE AVE 3696 ENTERPRISE AVE Address SUITE 100 SUITE 100

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title DIRECTOR, VP Title DIRECTOR, VP

Name WEIDLE, TIMOTHY SCOTT Name RAINEY, CHARLES R.

Address 3696 ENTERPRISE AVE Address 3696 ENTERPRISE AVE SUITE 100 SUITE 100

NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

DIRECTOR, VP, TREASURER

MORRIS, ERIC L. AZAMI, SHAZIA Name Name

3696 ENTERPRISE AVE 3696 ENTERPRISE AVE Address Address

SUITE 100 SUITE 100

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

DIRECTOR, VP

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.