

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085455

Entity Name: GBR PROPERTIES, INC.**Current Principal Place of Business:**1295 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408**Current Mailing Address:**1295 US HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 US**FEI Number:** 65-0806897**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HAILE, SHAW & PFAFFENBERGER P.A.
660 U. S. HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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	NICKLAUS, GARY T
Address	1295 US HIGHWAY ONE THIRD FLOOR
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	VP
Name	NICKLAUS, JACK W II
Address	1295 US HIGHWAY ONE THIRD FLOOR
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	S
Name	DOTY, DONNA L
Address	1295 US HIGHWAY ONE THIRD FLOOR
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	T
Name	ARCIOLA, MICHAEL
Address	1295 US HIGHWAY ONE THIRD FLOOR
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	ASST. SECRETARY
Name	GARRIDO, ROSE
Address	1295 US HIGHWAY ONE THIRD FLOOR
City-State-Zip:	NORTH PALM BEACH FL 33408

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: ROSE GARRIDO

ASST. SECRETARY

06/11/2020

Electronic Signature of Signing Officer/Director Detail_____
Date