

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085455

Entity Name: GBR PROPERTIES, INC.

Current Principal Place of Business:

11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

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 11780 U.S. HIGHWAY ONE SUITE 500
City-State-Zip: NORTH PALM BEACH FL 33408

Title S
Name DOTY, DONNA L
Address 11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name NICKLAUS, JACK WII
Address 11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip: NORTH PALM BEACH FL 33408

Title T
Name ARCIOLA, MICHAEL
Address 11780 US HWY ONE 500
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: DONNA L. DOTY

SECRETARY

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date