

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024668

Entity Name: IMA PONTE VEDRA, INC.

Current Principal Place of Business:

2151 S. LE JEUNE ROAD
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S. LE JEUNE RAOD
SUITE 202
CORAL GABLES, FL 33134 US

FEI Number: 65-0821757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
C/O SAUL EWING ARNSTEIN & LEHR LLP
701 BRICKELL AVENUE, 17TH FLOOR
MIAMI, FL 33131 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 D
Name BAUMGARD, DANIEL
Address 2151 S. LE JEUNE ROAD
 SUITE 202
City-State-Zip: CORAL GABLES FL 33134

Title D
Name SHEPPARD, RALPH
Address 2151 S. LE JEUNE ROAD
 SUITE 202
City-State-Zip: CORAL GABLES FL 33134

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: DANIEL BAUMGARD

D

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date