

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000057503

**Entity Name:** DIRECTIONAL PROPERTIES, INC.

**Current Principal Place of Business:**

165 SOUTH LEE STREET  
SUITE 100  
LABELLE, FL 33935

**Current Mailing Address:**

165 SOUTH LEE STREET  
SUITE 100  
LABELLE, FL 33935 US

**FEI Number:** 65-0856064

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BURGER, ALAN M  
505 S. FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH, FL 33401 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            DPVST  
Name            ROYAL, DERIK C  
Address        165 SOUTH LEE STREET  
                 SUITE 100  
City-State-Zip: LABELLE FL 33935

Title            DIRECTOR  
Name            ECHOLS, MARLA L  
Address        165 SOUTH LEE STREET  
                 SUITE 100  
City-State-Zip: LABELLE FL 33935

Title            DIRECTOR  
Name            LINDER, ASHLEY D  
Address        165 SOUTH LEE STREET  
                 SUITE 100  
City-State-Zip: LABELLE FL 33935

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:** DERIK ROYAL

**SECRETARY**

**02/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date