2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033632

Entity Name: DAVIE PLAZA, LLC

Current Principal Place of Business:

431 FAIRWAY DRIVE

SUITE 201

DEERFIELD BEACH, FL 33431

Current Mailing Address:

431 FAIRWAY DRIVE

SUITE 201

DEERFIELD BEACH, FL 33431 US

FEI Number: 20-8672099 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Address

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2024

Secretary of State

3770915427CC

Authorized Person(s) Detail:

CHIEF EXECUTIVE OFFICER Title

COPPA, DAVID Name

431 FAIRWAY DRIVE

SUITE 201

DEERFIELD BEACH FL 33431 City-State-Zip:

Title VICE PRESIDENT & CHIEF FINANCIAL

OFFICER

PATTON, ROBERT K III Name 431 FAIRWAY DRIVE Address

SUITE 201

DEERFIELD BEACH FL 33431 City-State-Zip:

Title **EVP DEVELOPMENT &**

CONSTRUCTION WILLIAMS, JEFFREY Name

SUITE 201

DEERFIELD BEACH FL 33431 City-State-Zip:

431 FAIRWAY DRIVE

Title **SECRETARY**

Name WILLIAMS, BEATRICE T

Address 431 FAIRWAY DRIVE

SUITE 201

DEERFIELD BEACH FL 33431 City-State-Zip:

Title **DIRECTOR OF CONSTRUCTION**

CHRISTIE, PATRICK Name

431 FAIRWAY DRIVE Address

SUITE 201

DEERFIELD BEACH FL 33431 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRICE T WILLIAMS

SECRETARY

02/22/2024