## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119952

Entity Name: NORTH BAY SURF CLUB REAL ESTATE INVESTMENT

COMPANY, LLC

Apr 06, 2022 Secretary of State 1392167834CC

**FILED** 

## **Current Principal Place of Business:**

500 W CYPRESS CREEK RD. SUITE 770

FORT LAUDERDALE, FL 33309

# **Current Mailing Address:**

500 W CYPRESS CREEK RD. SUITE 770 FORT LAUDERDALE, FL 33309 US

FEI Number: 36-4743447 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 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: LYNNETTE PENALBERT, SPECIAL SECRETARY 04/06/2022

Electronic Signature of Registered Agent Date

## Authorized Person(s) Detail:

Title MGR

Name FORT PARTNERS PUERTO RICO, LLC

Address 206 TETUAN STREET

SUITE 403

City-State-Zip: SAN JUAN PR 00901

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: FORT PARTNERS PUERTO RICO, LLC

MGR ,BY SAVANAH KELLEY, ATTORNEY-IN-FACT 04/06/2022