

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000119952

**Entity Name:** NORTH BAY SURF CLUB REAL ESTATE INVESTMENT COMPANY, LLC

**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.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

01/31/2019

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

MANAGER, BY LYNNETTE 01/31/2019  
PENALBERT, ATTORNEY-  
IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date