2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000039515

Entity Name: HIGH MEADOWS DEVELOPMENT, LLC

FILED Jul 24, 2020 **Secretary of State** 2273483384CC

Current Principal Place of Business:

1132 KANE CONCOURSE SUITE 200

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1132 KANE CONCOURSE SUITE 200 BAY HARBOR ISLANDS, FL 33154 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN 1132 KANE CONCOURSE SUITE 200 BAY HARBOR ISLANDS, FL 33154 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: ALAN SAKOWITZ 07/24/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

ACTION POINTE, LLC WEST, BRIAN G Name Name

1132 KANE CONCOURSE Address 1151 SW 30TH STREET, SUITE D Address

SUITE 200

PALM CITY FL 34990 City-State-Zip: City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

07/24/2020 SIGNATURE: MAURICE EGOZI **MANAGER**