2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000012623

Entity Name: 255 MINORCA BEACH WAY, LLC

Current Principal Place of Business:

315 GROVELAND STREET ORLANDO, FL 32804

Current Mailing Address:

315 GROVELAND STREET ORLANDO, FL 32804 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQ. SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE SUITE 1700 ORLANDO, FL 32801 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 | : WILLIAM R. LOWMAN, JR., ESQ. | | 02/21/2024 |
|-------------------------------|--|-----------------|--|
| | Electronic Signature of Registered Agent | | Date |
| Authorized Person(s) Detail : | | | |
| Title | MANAGER | Title | MANAGER, PRESIDENT, CEO |
| Name | MASSEY, CAROL A. | Name | MASSEY, ANTHONY L. |
| Address | 315 GROVELAND STREET | Address | 315 GROVELAND STREET |
| City-State-Zip: | ORLANDO FL 32804 | City-State-Zip: | ORLANDO FL 32804 |
| Title | MANAGER, VICE PRESIDENT, SECRETARY | Title | EXECUTIVE VICE PRESIDENT, CFO, TREASURER, ASST. SECRETARY |
| Name | MASSEY-FARRELL, ANDREA | Name | NOWRY, JEAN |
| Address | 315 GROVELAND STREET | Address | 315 GROVELAND STREET |
| City-State-Zip: | ORLANDO FL 32804 | City-State-Zip: | ORLANDO FL 32804 |

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: ANTHONY L. MASSEY

MANAGER

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 21, 2024 Secretary of State 3338219489CC

Certificate of Status Desired: No