2022 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 Certificate of Status Desired: No

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. 03/15/2022

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2022

Secretary of State

1712876544CC

Authorized Person(s) Detail:

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

Name MASSEY, HARVEY L Name MASSEY, CAROL A.

Address 315 GROVELAND STREET Address 315 GROVELAND STREET

City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

Title MANAGER, VICE PRESIDENT, Title MANAGER, PRESIDENT, CEO

SECRETARY MASSEY, ANTHONY L.

Name FARRELL-MASSEY, ANDREA Address 315 GROVELAND STREET

Address 315 GROVELAND STREET City-State-Zip: ORLANDO FL 32804 City-State-Zip: ORLANDO FL 32804

Title EXECUTIVE VICE PRESIDENT, CFO.

TREASURER, ASST. SECRETARY

Name NOWRY. JEAN

Name

Address 315 GROVELAND STREET 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 **PRESIDENT**

Electronic Signature of Signing Authorized Person(s) Detail

03/15/2022 Date