

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002888

Entity Name: WALTON DEVELOPMENT & MANAGEMENT FL, LLC

Current Principal Place of Business:

8800 N. GAINEY CENTER DR.
SUITE 345
SCOTTSDALE, AZ 85258

Current Mailing Address:

8800 N. GAINEY CENTER DR.
SUITE 345
SCOTTSDALE, AZ 85258 US

FEI Number: 61-1711788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name WALTON DEVELOPMENT &
MANAGEMENT (USA), INC.
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name CHONG , CLARA
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name DOHERTY , MICHAEL P.
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title PRESIDENT, CEO
Name DOHERTY , WILLIAM K.
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title VP
Name BRUCE , REBECCA
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name DLUZEN , BARRY
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title VP
Name DOHERTY , SIOBHAN M.
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name HADLEY , ED
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

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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: CHONG, CLARA

**AUTHORIZED
SIGNATORY**

03/21/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name KAMINSKI , KATE
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name MORMAN , ADAM
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name PETER , DAVID
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title VP
Name WOODHEAD , TODD
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title VP
Name KRETSCHMER , RYAN
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name NOSKY , PRICE
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name SPARROW , ANTHONY
Address 8800 N. GAINEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258