2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000001358

Entity Name: NAPLES BEACH CLUB BUILDING D OWNER, LLC

FILED
Mar 07, 2025
Secretary of State
0312888147CC

Current Principal Place of Business:

550 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10022

Current Mailing Address:

550 MADISON AVENUE 20TH FLOOR NEW YORK, NY 10022 US

FEI Number: 86-1653100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 AP

Name GEROLD, KENNETH
Address 550 MADISON AVENUE

20TH FLOOR

City-State-Zip: NEW YORK NY 10022

SIGNATURE: GEROLD, KENNETH

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.

AUTHORIZED SIGNATORY

03/07/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date