

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000017632

Entity Name: VERENA AT DELRAY, LLC

Current Principal Place of Business:

303 W. MADISON ST., STE 1500
CHICAGO, IL 60606

Current Mailing Address:

303 W. MADISON ST., STE 1500
CHICAGO, IL 60606 US

FEI Number: 86-1539890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VC
Name ALEXANXER, ANDREW C
Address 380 PARK PLACE BLVD., SUITE 225
City-State-Zip: CLEARWATER FL 33759

Title CEO, PRESIDENT
Name PUSATERI, JAMES A
Address 380 PARK PLACE BLVD., SUITE 225
City-State-Zip: CLEARWATER FL 33759

Title VP
Name RUDOLPH, BRADEN L
Address 303 W. MADISON ST., STE 1500
City-State-Zip: CHICAGO IL 60606

Title VP
Name ENGEL, MARK K
Address 303 W. MADISON ST., STE 1500
City-State-Zip: CHICAGO IL 60606

Title VP, SECRETARY
Name HELFAND, MARNIE C
Address 303 W. MADISON ST., STE 1500
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN
Name LENTZ, DAVID B.
Address 303 W. MADISON ST., STE. 1500
City-State-Zip: CHICAGO IL 60606

Title CFO, TREASURER
Name HOLIC, TIMOTHY M.
Address 200 W. MONROE ST., STE. 1500
City-State-Zip: CHICAGO IL 60606

Title MANAGING MEMBER
Name DELRAY PARENT, LLC
Address 303 W. MADISON ST., STE. 1500
City-State-Zip: CHICAGO IL 60606

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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: MARNIE C. HELFAND

**VICE PRESIDENT &
SECRETARY**

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name TREJO, JULIO C.
Address 200 W. MONROE ST., STE. 1500
City-State-Zip: CHICAGO IL 60606

Title VP
Name RUSSELL, CHARLES N.
Address 200 W. MONROE ST., STE. 1500
City-State-Zip: CHICAGO IL 60606