2023 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

FILED Apr 27, 2023

Secretary of State

8144270161CC

Authorized Person(s) Detail:

Title VC Title CEO

Name ALEXANXER, ANDREW C Name PUSATERI, JAMES A

Address 380 PARK PLACE BLVD., SUITE 225 Address 380 PARK PLACE BLVD., SUITE 225

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33759

Title VP Title VP

Name RUDOLPH, BRADEN L Name ENGEL, MARK K

Address 303 W. MADISON ST., STE 1500 Address 303 W. MADISON ST., STE 1500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VPS

Name HELFAND, MARNIE C

Address 303 W. MADISON ST., STE 1500

City-State-Zip: CHICAGO IL 60606

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

04/27/2023