2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000006866

Entity Name: BABCOCK RANCH COMMERCIAL ASSOCIATION, INC.

FILED Feb 08, 2021 Secretary of State 7666587685CC

Current Principal Place of Business:

4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 US

FEI Number: 81-3494810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE G. 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS. FL 33418 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: GEORGE G. SPEER 02/08/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VF

Name PANKOW, GREG Name VANDERMAY, WILLIAM R

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY, TREASURER Title AUTHORIZED REPRESENTATIVE

Name MOORE, BILL Name SPEER, GEORGE G

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.