2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000024544

Entity Name: AB FLORIDA GROUP (WHISPERING ISLES), INC.

Current Principal Place of Business:

ALAJLAN RESIDENCES, HITTEEN STREET C/O IMRAN SALAHUDDIN HITTEEN, RIYADH 11541

Current Mailing Address:

2 N. LASALLE ST. SUITE 1300 CICAGO, IL 60602

FEI Number: 33-1226306

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

PRESIDENT AND DIRECTOR	Title	SECRETARY
BIN ABDULAZIZ ALAJLAN, AJLAN	Name	SALAHUDDIN, IMRAN
ALAJLAN RESIDENCES, HITTEEN STREET C/O IMRAN SALAHUDDIN	Address	ALAJLAN RESIDENCES, HITTEEN STREET C/O IMRAN SALAHUDDIN
HITTEEN 11541	City-State-Zip:	HITTEEN 11541
DIRECTOR	Title	DIRECTOR
BIN ABDULAZIZ ALAJLAN,	Name	BIN ABDULAZIZ ALAJLAN, FAHAD
MOHAMMAD	Address	ALAJLAN RESIDENCES. HITTEEN
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STREET		STREET C/O IMRAN SALAHUDDIN
	City-State-Zip:	
	BIN ABDULAZIZ ALAJLAN, AJLAN ALAJLAN RESIDENCES, HITTEEN STREET C/O IMRAN SALAHUDDIN HITTEEN 11541 DIRECTOR	BIN ABDULAZIZ ALAJLAN, AJLAN Name ALAJLAN RESIDENCES, HITTEEN Address STREET C/O IMRAN SALAHUDDIN HITTEEN 11541 City-State-Zip: DIRECTOR Title BIN ABDULAZIZ ALAJLAN, Name MOHAMMAD Address

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AJLAN BIN ABDULAZIZ ALAJLAN

PRESIDENT

04/19/2017

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2017 Secretary of State CC7037284935

Date