2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000077141

Entity Name: PALMA SOLA BAY DEVELOPMENT, INC.

FILED Sep 20, 2016 Secretary of State CC4235291396

Current Principal Place of Business:

595 BAY ISLES ROAD SUITE 200

LONGBOAT KEY, FL 34228

Current Mailing Address:

595 BAY ISLES ROAD SUITE 200 LONGBOAT KEY, FL 34228 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADVANCED MANAGEMENT, INC 9031 TOWN CENTER PARKWAY BRADENTON, FL 34202 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: DOUGLAS WILSON 09/20/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 SECRETARY
 Title
 PRESIDENT

 Name
 BRASSER, KYLE
 Name
 FILBURN, MARK C

 Address
 595 BAY ISLES ROAD
 Address
 595 BAY ISLES ROAD

SUITE 200

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

TitleTREASURERTitleASST. SECRETARYNameKIEM, LARRYNameWILSON, DOUGLAS

Address 595 BAY ISLES ROAD SUITE 200

SUITE 200

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City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

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.