



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31. *AMENDED ANNUAL REPORT*

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1. Entity ID Number 000125992		2. Exact name of the Corporation Parkside Site & Utility Company Corporation			
3. Principal Office Address 11780 US Highway 1, Ste 600			City Palm Beach Gardens	State FL	Zip 33408-3043
4. NAICS Code 237130		6. Brief description of the character of business conducted in Rhode Island Construction, installation & maintenance services			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name WILLIAM D. ROWE, III			Vice-President Name		
Street Address 11780 US Highway 1, Ste 600			Street Address		
City Palm Beach Gardens	State FL	Zip 33408-3043	City	State	Zip
Secretary Name RYAN F. URNESS			Treasurer Name H. ANDREW DEFERRARI		
Street Address 11780 US Highway 1, Ste 600			Street Address 11780 US Highway 1, Ste 600		
City Palm Beach Gardens	State FL	Zip 33408-3043	City Palm Beach Gardens	State FL	Zip 33408-3043
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name H. ANDREW DEFERRARI			Director Name Kevin M. Wetherington		
Street Address 11780 US Highway 1, Ste 600			Street Address 11780 US Highway 1, Ste 600		
City Palm Beach Gardens	State FL	Zip 33408-3043	City Palm Beach Gardens	State FL	Zip 33408-3043
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		1,000	CWP	0.0100	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative KARA KROSEC, SECRETARY			FILED		Date 12/13/2024
Signature of Authorized Representative <i>Kara Krosec</i>			JAN 02 2025 BY <i>KS</i>		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

ATTACHMENT - ADDITIONAL OFFICER:

Entity Name: Parkside Site & Utility Company Corporation

Address of Officer: 11780 US Highway 1, Ste 600, Palm Beach Gardens, FL 33408-3043

Name	Title
MELISSA G. BEARE	ASSISTANT SECRETARY



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

January 02, 2025 01:39 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each name being capitalized.

Gregg M. Amore
Secretary of State

