2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400041

Entity Name: TRAVELERS REST RESORT, INC.

Current Principal Place of Business:

29129 JOHNSTON RD DADE CITY. FL 33523

Current Mailing Address:

29129 JOHNSTON RD DADE CITY, FL 33523 US

FEI Number: 59-1418511 Certificate of Status Desired: No

FILED Mar 17, 2020

Secretary of State

0716508605CC

Date

Date

Name and Address of Current Registered Agent:

HILL, RAY 29129 JOHNSTON RD. DADE CITY, FL 33523 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: RAY HILL 03/17/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleTREASURERTitlePRESIDENT, CEONameWOOD, PAMNameGREEN, JOHN

Address 29129 JOHNSTON RD LOT 2809 Address 29129 JOHNSTON RD . LOT # 2703

City-State-Zip: DADE CITY FL 33523 City-State-Zip: DADE CITY FL 33523

Title FIRST VICE PRESIDENT Title SECOND VICE PRESIDENT

Name ZAK, CALLIE Name GELINAS, LINDA

Address 29129 JOHNSTON RD LOT # 2543 Address 29129 JOHNSTON RD LOT # 09-02

City-State-Zip: DADE CITY FL 33523 City-State-Zip: DADE CITY FL 33523

Title CORPORATE SECRETARY Title ASSISTANT TREASURER

Name SMITH, LINDA Name WEIGAND, JIM

Electronic Signature of Signing Officer/Director Detail

Address 29129 JOHNSTON RD. LOT # 14-15 Address 29129 JOHNSTON RD. LOT 2534

City-State-Zip: DADE CITIY FL 33523 City-State-Zip: DADE CITY FL 33523

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: JOHN GREEN PRESIDENT, CEO 03/17/2020