2023 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: Yes

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 03/17/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 TREASURER
 Title
 1ST VICE PRESIDENT

 Name
 WEIGAND, JIM
 Name
 HALBROOK, TERRY

Address 29129 JOHNSTON RD. LOT # 2534 Address 29129 JOHNSTON RD LOT # 2652

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

Title 2ND VICE PRESIDENT Title CORPORATE SECRETARY

Name SELLICK, BARRY Name BUTLER, PAT

Address 29129 JOHNSTON RD LOT #18-32 Address 29129 JOHNSTON RD. LOT # 14-07

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

Title PRESIDENT / CEO
Name MAY, DEBORAH

Address 29129 JOHNSTON RD. LOT # 11-22

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: JIM WEIGAND TREASURER 03/17/2023

FILED Mar 17, 2023

Secretary of State

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