2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F39541

Entity Name: TOWER RESORTS REALTY, INC.

FILED
Jun 13, 2022
Secretary of State
1542467507CC

Current Principal Place of Business:

2626 EAST OAKLAND PARK BLVD FT. LAUDERDALE. FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE. FL 33306 US

FEI Number: 59-2100332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UTSET, FRANK A 2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 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: FRANK A UTSET 06/13/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT, SECRETARY, DIRECTOR

Name HIERHOLZER, LARRY Name UTSET, FRANK A

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FT. LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

Title VP Title VP, TREASURER, DIRECTOR

Name VELEZ, GLAUCO Name RAYMOND, MOLLIE

Address 2626 EAST OAKLAND PARK BVLD Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FT. LAUDERDALE FL 33306

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: FRANK A UTSET PRESIDENT 06/13/2022