2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21192

Entity Name: CORAL BEACH HOTELS & RESORTS, INC.

Current Principal Place of Business:

9180 GALLERIA COURT SUITE 600 NAPLES, FL 34109

Current Mailing Address:

9180 GALLERIA COURT SUITE 600 NAPLES, FL 34109 US

FEI Number: 65-0046842

Name and Address of Current Registered Agent:

AYRES, JOHN E., JR 9180 GALLERIA COURT 600 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameAYRES JR., JOHN E.Address9180 GALLERIA COURTCity-State-Zip:NAPLES FL 34109

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.

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SIGNATURE: JOHN E. AYRES

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2021 Secretary of State 0486339343CC

Certificate of Status Desired: No

Date

01/28/2021 Date