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.

VICE PRESIDENT

SIGNATURE: FRANK A UTSET

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P03000061713

Entity Name: OVERLOOK RESORTS CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 72-1566649

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	E: FRANK A UTSET			06/13/2022	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	DIRECTOR	Title	VP		
Name	FOSTER, REBECCA A	Name	ARCHARD, TAMMY		
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	PRESIDENT, CFO, TREASURE	R	
Name	DOCKERY-RUIZ, VICKIE	Name	RAYMOND, MOLLIE		
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	SECRETARY, VP				
Name	UTSET, FRANK A				
Address	2626 E OAKLAND PARK BLVD.				
City-State-Zip:	FT. LAUDERDALE FL 33306				

Certificate of Status Desired: No

FILED Jun 13, 2022 Secretary of State 3674307709CC

> 06/13/2022 Date