

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065443

Entity Name: PALM BEACH RESORT HOLDINGS, INC.**Current Principal Place of Business:**2626 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306**Current Mailing Address:**2626 E OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US**FEI Number:** 20-0117743**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UTSET, FRANK A
2626 E OAKLAND PARK BLVD.
FORT 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

03/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FOSTER, REBECCA A
Address 2626 E OAKLAND PARK BLVD.
City-State-Zip: FORT LAUDERDALE FL 33306

Title VP
Name ARCHARD, TAMMY
Address 2626 E OAKLAND PARK BLVD.
City-State-Zip: FORT LAUDERDALE FL 33306

Title VP
Name DOCKERY-RUIZ, VICKIE
Address 2626 E OAKLAND PARK BLVD.
City-State-Zip: FORT LAUDERDALE FL 33306

Title PRESIDENT, CFO, TREASURER
Name RAYMOND, MOLLIE
Address 2626 E OAKLAND PARK BLVD.
City-State-Zip: FORT LAUDERDALE FL 33306

Title SECRETARY, VP
Name UTSET, FRANK A
Address 2626 E OAKLAND PARK BLVD.
City-State-Zip: FORT 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**SECRETARY**

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date