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.

SECRETARY

SIGNATURE: FRANK A UTSET

Electronic Signature of Signing Officer/Director Detail

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.

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SIGNATURE	E FRANK A UTSET			01/29/2024		
	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:	FORT LAUDERDALE FL 33306	City-State-Zip:	FORT LAUDERDALE FL 3330	6		
Title	PRESIDENT, CFO, TREASURER	Title	SECRETARY, VP			
Name	RAYMOND, MOLLIE	Name	UTSET, FRANK A			
Address	2626 E. OAKLAND PARK BLVD.	Address	2626 E. OAKLAND PARK BLVD			
City-State-Zip:	FORT LAUDERDALE FL 33306	City-State-Zip:	FORT LAUDERDALE FL 3330	6		

### Name and Address of Current Registered Agent:

UTSET, FRANK A

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

FEI Number: 20-0741099

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

# 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031844

Entity Name: NOBLE RESORTS CORPORATION

## **Current Principal Place of Business:**

### **Current Mailing Address:**

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

FILED Jan 29, 2024 Secretary of State 2217722088CC

Certificate of Status Desired: No

01/29/2024

Date