2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068525

Entity Name: NOUVEAU RESORTS CORPORATION

Current Principal Place of Business:

2626 E. OAKLAND PARK BOULEVARD FORT LAUDERDALE. FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306

FEI Number: 46-3475169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, REBECCA A 2626 E. OAKLAND PARK BOULEVARD 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: REBECCA A FOSTER 03/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name FOSTER, REBECCA A Name ARCHARD, TAMMY

Address 2626 E. OAKLAND PARK BOULEVARD Address 2626 E. OAKLAND PARK BOULEVARD

City-State-Zip: FORT LAUDERDALE FL 33606 City-State-Zip: FORT LAUDERDALE FL 33606

Title VP Title VP, TREASURER

Name DOCKERY-RUIZ, VICKIE Name RAYMOND, MOLLIE

Address 2626 E. OAKLAND PARK BOULEVARD Address 2626 E. OAKLAND PARK BOULEVARD

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

Title SECRETARY, VP Name UTSET, FRANK A

Address 2626 E. OAKLAND PARK BOULEVARD

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 VICE PRESIDENT 03/25/2022

FILED Mar 25, 2022

Secretary of State

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