

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000068991

Entity Name: HOLIDAY VILLAGE OF SANDPIPER, INC.

Current Principal Place of Business:

3500 SE MORNINGSDR BLVD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

6505 BLUE LAGOON DRIVE
225
MIAMI, FL 33126 US

FEI Number: 65-0439807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #211E
PALM BEACH GARDENS, FL 33410 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

Date

Officer/Director Detail :

Title SV
Name KETT, EILEEN M
Address 6505 BLUE LAGOON DRIVE, SUITE:
225
City-State-Zip: MIAMI FL 33126

Title DV
Name BATT, KEVIN
Address 6505 BLUE LAGOON DRIVE,
SUITE:225
City-State-Zip: MIAMI FL 33126

Title DCP
Name RAMEN, CHRISTELLE
Address 6505 BLUE LAGOON DRIVE
225
City-State-Zip: MIAMI FL 33126

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: EILEEN M. KETT

**SR. VICE PRESIDENT
AND SECRETARY**

09/04/2019

Electronic Signature of Signing Officer/Director Detail

Date