2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072885

Entity Name: CWI OF FLORIDA, INC.

Current Principal Place of Business:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054

Current Mailing Address:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

FEI Number: 59-3405500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 21, 2022

Secretary of State

2178498680CC

Officer/Director Detail :

Title DIRECTOR Title **PRESIDENT**

GOEBEL, BRIAN A. Name Name BRUMMER, GREGG K. 18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY Address Address

City-State-Zip: PHOENIX AZ 85054 PHOENIX AZ 85054 City-State-Zip:

VΡ Title Title VΡ

Name WILHOIT, ADRIENNE W. Name SCHULER, EILEEN B. Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY PHOENIX AZ 85054

City-State-Zip: City-State-Zip: PHOENIX AZ 85054

VΡ Title \/P Title

Name THOMSON, JENNIFER L. Name NICKERSON, JOHN B. Address 18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY Address

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title **SECRETARY** Title

Name SCHULER, EILEEN B. FOCAZIO, LAWRENCE D. Name 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY Address

City-State-Zip: PHOENIX AZ 85054 PHOENIX AZ 85054 City-State-Zip:

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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: SCHULER, EILEEN B.

SECRETARY

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

THOMSON, JENNIFER L.

Name

ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name WILHOIT, ADRIENNE W. Name NICKERSON, JOHN B. 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY Address

PHOENIX AZ 85054 City-State-Zip: City-State-Zip: PHOENIX AZ 85054

Title **TREASURER** Title ASSISTANT SECRETARY Name BOYD, CALVIN R.

Address 18500 NORTH ALLIED WAY 18500 NORTH ALLIED WAY Address

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054