# 2023 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

#### Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Titl	le	DIRECTOR	Title	PRESIDENT
Na	ime	GOEBEL, BRIAN A.	Name	BRUMMER, GREGG K.
Ad	dress	18500 NORTH ALLIED WAY	Address	18500 NORTH ALLIED WAY
Cit	y-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Titl	le	VP, ASST. SECRETARY	Title	VP, ASST. SECRETARY
Na	ime	WILHOIT, ADRIENNE W.	Name	NICKERSON, JOHN B.
Ad	dress	18500 NORTH ALLIED WAY	Address	18500 NORTH ALLIED WAY
Cit	y-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Titl	le	VP, ASST. SECRETARY	Title	VP, TAX
Na	ime	THOMSON, JENNIFER L.	Name	FOCAZIO, LAWRENCE D.
Ad	dress	18500 NORTH ALLIED WAY	Address	18500 NORTH ALLIED WAY
Cit	y-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Titl	le	SECRETARY	Title	TREASURER
Na	ime	MCKEON, LAUREN	Name	BOYD, CALVIN R.
	ime dress	MCKEON, LAUREN 18500 NORTH ALLIED WAY	Name Address	BOYD, CALVIN R. 18500 NORTH ALLIED WAY
Ad				,

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: LAUREN MCKEON

SECRETARY

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 21, 2023 Secretary of State 7213121865CC

Date