

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005737

Entity Name: GULF COAST RV RESORT, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE
SUITE 4700
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TINA LIPKO

04/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MEMBER	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	PFC PARK HOLDINGS, LLC	Name	AGARWAL, A.J.
Address	233 S. WACKER DRIVE SUITE 4700	Address	345 PARK AVENUE
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND PRESIDENT
Name	BERNSTEIN, RON	Name	COHEN, FRANK
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	CUTAIA, GIOVANNI	Name	HAMID, ASIM
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	HARPER, ROBERT	Name	KIM, BRIAN
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH VALANE

ASSISTANT SECRETARY 04/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MCCARTHY, KATHLEEN	Name	MEGHJI, NADEEM
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	STEIN, WILLIAM J.	Name	LEPATNER, WESLEY
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LASCHER, MICHAEL	Name	LEVINE, DAVID
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	QUINLAN, PAUL	Name	TREBILCO , SCOTT
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	WERNER, JACOB	Name	WIEBOLT , MICHAEL
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ANTHONY, MICHAEL	Name	BARTLEY, GLEN
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BATEMAN, PHIL	Name	BEOVICH, ANTHONY
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	SENIOR VICE PRESIDENT	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	NIRENBERG, JEFFREY	Name	DRASITES, ANDREA
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	FORMAN, MIKE	Name	GRAHAM, CHRIS
Address	345 PARK AVENUE	Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	HUDSPETH, MARK	Name	INGLE, RYAN
Address	345 PARK AVENUE		

City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name JACK, TOM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KOLODZIEJ, PAUL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LIN, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MCINTEE, BRENDAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE , JOHN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ROCCO, JOSEPH
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title VICE PRESIDENT – TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name SHAH, NISSAN
Address TWO LIBERTY PLACE, 50 S. 16TH STREET SUITE 3325
City-State-Zip: PHILADELPHIA PA 19102

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KAUFMAN, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LESLIE, ADAM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, ANTHONY F. JR.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name NEVINS, MARSHALL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, T. MAX
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name REYES, RICHARD
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK , LEON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154
Title VICE PRESIDENT - TREASURY AND CAPITAL MARKETS
Name LENIHAN , MARC
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 233 S. WACKER DRIVE
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City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STOKES, ANNA
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CERRONE, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10281

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name GOLDMAN, KEVIN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VIZZA, MATTHEW
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name LEVITAN, REBECCA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name ROLFSSON, RICKARD
Address 345 PARK AVENUE
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Title ASSISTANT SECRETARY
Name LALICH, NICOLE
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LIN, JANICE
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City-State-Zip: NEW YORK FL 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Title ASSISTANT SECRETARY
Name ISRAEL, IVY
Address 233 S. WACKER DRIVE
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City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name LEANER, ERIC
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City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name CEPHUS, DEONDRA
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name SANDS, DANIELLE
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name D'ARIENZO, MARCO
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name MCGOWAN, STEPHANIE
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name DUDLEY, JACK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name SZPYTKO, LISA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title VICE PRESIDENT - ACCOUNTING
Name LUTZOW, MARIA
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name KERR, CELINA
Address 233 S. WACKER DRIVE, SUITE 4700
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Name HOLTZMAN, JUSTIN
Address 233 S. WACKER DRIVE
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City-State-Zip: CHICAGO IL 60606
Title SENIOR MANAGING DIRECTOR AND VICE
PRESIDENT
Name GIVENS, SUSAN
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name DUBER, JONATHAN
Address 233 S. WACKER DRIVE
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City-State-Zip: CHICAGO IL 60606
Title ASSISTANT SECRETARY
Name OCCHIOGROSSI, ROBERT
Address 233 S. WACKER DRIVE
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City-State-Zip: CHICAGO IL 60606