## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M23000007078

Entity Name: FORT MYERS-NAPLES HTV LLC

**Current Principal Place of Business:** 

300 WEST 57TH ST. NEW YORK, FL 10019

**Current Mailing Address:** 

3719 CENTRAL AVE

FORT MYERS. FL 33901 US

FEI Number: 92-2199267 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 30, 2024

**Secretary of State** 

6001390642CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 HAYES, MICHAEL J
 Name
 DRAIN, JOHN J

 Address
 300 WEST 57TH ST.
 Address
 300 WEST 57TH ST.

 City-State-Zip:
 NEW YORK NY 10019
 City-State-Zip: NEW YORK NY 10019

Title MGR Title ASSISTANT TREASURER

Name LIEZE-ADAMS, DARREL Name KORS, DAVID L.

Address 3719 CENTRAL AVE Address 3540 TORINGDON WAY

City-State-Zip: FT. MYERS FL 33901 City-State-Zip: CHARLOTTE NC 28277

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: DAVID L. KORS ASSISTAN

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT TREASURER 04/30/2024

Date