

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000103

Entity Name: LATOUR HOTELS AND RESORTS, INC.

Current Principal Place of Business:

ONE VANCE GAP ROAD
ASHEVILLE, NC 28805

Current Mailing Address:

ONE VANCE GAP ROAD
ASHEVILLE, NC 28805 US

FEI Number: 26-2834248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CEO/PRESIDENT/DIRECTOR
Name STYRON, SCOTT
Address ONE VANCE GAP ROAD
City-State-Zip: ASHEVILLE NC 28805

Title TREASURER/DIRECTOR
Name PATENOTTE, DENNIS
Address ONE VANCE GAP ROAD
City-State-Zip: ASHEVILLE NC 28805

Title SECRETARY
Name DONAHUE, ELLEVEVE
Address ONE VANCE GAP ROAD
City-State-Zip: ASHEVILLE NC 28805

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: DONAHUE , ELLEVEVE

**SECRETARY, BY
SAVANAH KELLEY,
ATTORNEY-IN-FACT**

05/03/2020

Electronic Signature of Signing Officer/Director Detail

Date