2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1800000103

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 :

Title	PRESIDENT, DIRECTOR	Title	TREASURER, DIRECTOR
Name	STYRON, SCOTT	Name	BLOCKER, KEVIN
Address	ONE VANCE GAP ROAD	Address	22984 PERDIDO BEACH BLVD
City-State-Zip:	ASHEVILLE NC 28805	City-State-Zip:	ORANGE BEACH AL 36561
Title	SECRETARY	Title	ASSISTANT SECRETARY
Title Name	SECRETARY DONAHUE, ELLEVEVE	Title Name	ASSISTANT SECRETARY WRAY, KEVIN

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: ELLEVEVE DONAHUE

SECRETARY

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 07, 2024 Secretary of State 8243595255CC

Date