

2023 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT, DIRECTOR
Name	STYRON, SCOTT
Address	ONE VANCE GAP ROAD
City-State-Zip:	ASHEVILLE NC 28805

Title	TREASURER, DIRECTOR
Name	BLOCKER, KEVIN
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

Title	ASSISTANT SECRETARY
Name	WRAY, KEVIN
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: ELLEVEVE DONAHUE**SECRETARY****03/27/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date