

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26443

Entity Name: CEDARWOOD HOTEL MANAGEMENT, INC. - SAND KEY

Current Principal Place of Business:

1765 MERRIMAN ROAD
AKRON, OH 44313

Current Mailing Address:

1765 MERRIMAN ROAD
AKRON, OH 44313

FEI Number: 34-1625983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PETRARCA, ANTHONY A
Address 1765 MERRIMAN ROAD
City-State-Zip: AKRON OH 44313

Title VPT
Name MEINEKE, RONALD F
Address 1765 MERRIMAN ROAD
City-State-Zip: AKRON OH 44313

Title D
Name PETRARCA, LENORA J
Address 1765 MERRIMAN ROAD
City-State-Zip: AKRON OH 44313

Title S
Name DUFF, ANDREW R
Address 1765 MERRIMAN ROAD
City-State-Zip: AKRON OH 44313

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: ANDREW R. DUFF

SECRETARY

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date