

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P26443

**Entity Name:** CEDARWOOD HOTEL MANAGEMENT, INC. - SAND KEY**Current Principal Place of Business:**3200 WEST MARKET STREET  
SUITE 200  
FAIRLAWN, OH 44333**Current Mailing Address:**3200 WEST MARKET STREET  
SUITE 200  
FAIRLAWN, OH 44333 US**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	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333

Title	VICE PRESIDENT AND SECRETARY
Name	DUFF, ANDREW R
Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333

Title	EXECUTIVE VICE PRESIDENT
Name	PETRARCA, ANTHONY N
Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333

Title	D
Name	PETRARCA, LENORA J
Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333

Title	VICE PRESIDENT AND TREASURER
Name	HALL, JULIA R
Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333

Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	GARDNER, GARY T
Address	3200 WEST MARKET STREET SUITE 200
City-State-Zip:	FAIRLAWN OH 44333

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****VICE PRESIDENT AND  
SECRETARY****03/15/2023**

Electronic Signature of Signing Officer/Director Detail

Date