

2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000008513

Entity Name: GOLDEN PALMS LUXURY MOTORCOACH RESORT, INC.

Current Principal Place of Business:

C/O HAHN LOESER & PARKS LLP
2400 FIRST STREET SUITE 300
FORT MYERS, FL 33901

Current Mailing Address:

C/O HAHN LOESER & PARKS LLP
2400 FIRST STREET SUITE 300
FORT MYERS, FL 33901 US

FEI Number: 90-1678459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOPER, ROBERT A. ESQ.
C/O HAHN LOESER & PARKS LLP
2400 FIRST STREET SUITE 300
FORT MYERS, FL 33901 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: ROBERT A. COOPER, ESQ.

11/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SHAFFER, GARY
Address C/O HAHN LOESER & PARKS LLP
 2400 FIRST STREET SUITE 300
City-State-Zip: FORT MYERS FL 33901

Title TREASURER
Name SCHMITZ, TONY
Address C/O HAHN LOESER & PARKS LLP
 2400 FIRST STREET SUITE 300
City-State-Zip: FORT MYERS FL 33901

Title VP, DIRECTOR
Name GRANT, RUSS
Address C/O HAHN LOESER & PARKS LLP
 2400 FIRST STREET SUITE 300
City-State-Zip: FORT MYERS FL 33901

Title SECRETARY, DIRECTOR
Name YONKIN, MARY
Address C/O HAHN LOESER & PARKS LLP
 2400 FIRST STREET SUITE 300
City-State-Zip: FORT MYERS FL 33901

Title DIRECTOR
Name BURKE, PAT
Address C/O HAHN LOESER & PARKS LLP
 SUITE 300
City-State-Zip: FORT MYERS FL 33901

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY SCHMITZ

TREASURER

11/27/2024

Electronic Signature of Signing Officer/Director Detail

Date