

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017244

Entity Name: LAGUNAMAR CANCUN MEXICO, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Current Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819 US

FEI Number: 20-2286494

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 VP
Name BLYTHE, BRYAN K
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title TREASURER, VP
Name BRAMUCHI, JOSEPH J
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title CEO, DIRECTOR, PRESIDENT
Name MILLER, BRIAN E
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title SENIOR VICE PRESIDENT
Name EBRILL, DENIS G
Address 820 MILILANI STREET
SUITE 600
City-State-Zip: HONOLULU HI 96813

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name GELLER, JOHN E JR
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY
Name HALLADAY, ANGELA K
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, VP
Name HUNTER, JAMES H IV
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, ASST. SECRETARY
Name SUAREZ, ROBIN L
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

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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: DANIEL B ZANINI

SECRETARY

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WEISZ, STEPHEN P
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY, SECRETARY
Name ZANINI, DANIEL B
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819