

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017244

Entity Name: LAGUNAMAR CANCUN MEXICO, INC.

Current Principal Place of Business:

7812 PALM PARKWAY
ORLANDO, FL 32836

FILED
Jan 05, 2024
Secretary of State
3858403394CC

Current Mailing Address:

7812 PALM PARKWAY
ORLANDO, FL 32836 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 DIRECTOR, VP
Name HUNTER, JAMES H IV
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title DIRECTOR, PRESIDENT
Name MILLER, BRIAN E
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title DIRECTOR, VP
Name MARINO, JASON P
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title ASST. SECRETARY, VP
Name BLYTHE, BRYAN K
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title ASST. SECRETARY
Name DEPALMA, PATRICIA
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title ASST. SECRETARY
Name EGOLF, BARBARA A
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title ASST. SECRETARY
Name FUGGI, CAROL L
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title ASST. SECRETARY
Name VANOS, WILLIAM
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

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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: HAROLD J HERMAN

SECRETARY

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name HERMAN, HAROLD J
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title VP
Name PIGHINI, KATHLEEN A
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title VP
Name ASCHE, TROY
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title TREASURER, VP
Name BRAMUCHI, JOSEPH J
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title VP
Name BUKKAPATNAM, RAMAN
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836

Title VP
Name YONKER, MICHAEL E
Address 7812 PALM PARKWAY
City-State-Zip: ORLANDO FL 32836