

**2023 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

**FILED**  
**Apr 20, 2023**  
**Secretary of State**  
**7912218018CC**

**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: HAROLD J HERMAN**

**SECRETARY**

**04/20/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name HERMAN, HAROLD J  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name TERRY, ANTHONY E  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819