

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000145749

**Entity Name:** ST. REGIS NEW YORK MANAGEMENT, 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: 20-3808613**

**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 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title VP, TREASURER  
Name BRAMUCHI, JOSEPH J  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title DIRECTOR, PRESIDENT, CEO  
Name CUNNINGHAM, RALPH LEE  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title DIRECTOR, EXECUTIVE VICE PRESIDENT  
Name GELLER, JOHN E JR  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY  
Name HALLADAY, ANGELA K  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title DIRECTOR, VP, SECRETARY  
Name HUNTER, JAMES H IV  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title VP  
Name LANGAN, JOHN A  
Address 923 FIFTH AVE  
APT. C  
City-State-Zip: NEW YORK NY 10021

Title EXECUTIVE VICE PRESIDENT  
Name MARBERT, JEANETTE E  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

**Continues on page 2**

*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: JAMES H HUNTER IV**

**SECRETARY**

**04/26/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, ASST. SECRETARY  
Name OVERTON, BARBARA E  
Address 9002 SAN MARCO COURT  
City-State-Zip: ORLANDO FL 32819

Title ASST. TREASURER  
Name SULLIVAN, LAURIE A  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title VP, ASST. SECRETARY  
Name SUAREZ, ROBIN L  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY  
Name ZANINI, DANIEL B  
Address 6649 WESTWOOD BLVD  
City-State-Zip: ORLANDO FL 32821