

2022 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 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

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

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
Name LANGAN, JOHN A
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

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

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: DANIEL B ZANINI

SECRETARY

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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