

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000043184

Entity Name: LA SPA ROYALE AT PONTE VEDRA INC.

Current Principal Place of Business:

330 A1A N
STE 308
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

330 A1A N
STE 308
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 47-4010455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NGUYEN, NGOC-ANH T
3945 HOLLOW CROSSING DR
ORLANDO, FL 32817 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 P
Name NGUYEN, NGOC-ANH T
Address 3945 HOLLOW CROSSING DR
City-State-Zip: ORLANDO FL 32817

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: NGOC-ANH NGUYEN

P

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date