## 2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000100300

Entity Name: SUNSEEKER FLORIDA, INC.

**Current Principal Place of Business:** 

4949 TAMIAMI TRAIL

PORT CHARLOTTE. FL 33980

**Current Mailing Address:** 

4949 TAMIAMI TRAIL

PORT CHARLOTTE. FL 33980 US

FEI Number: 38-4056101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Dec 05, 2019

**Secretary of State** 

7533876817CC

Officer/Director Detail:

Title DIR Title DIR

Name REDMOND, JOHN Name OVERTON, LAURA

Address 1201 N TOWN CENTER DRIVE Address 1201 N TOWN CENTER DRIVE

City-State-Zip: LAS VEGAS NV 89144 City-State-Zip: LAS VEGAS NV 89144

Title P Title EVP

Name REDMOND, JOHN Name MAMMINA, BEN

Address 1201 N TOWN CENTER DRIVE Address 1201 N TOWN CENTER DRIVE

City-State-Zip: LAS VEGAS NV 89144 City-State-Zip: LAS VEGAS NV 89144

Title SEC Title TREA

Name ANDERSON, GREGORY Name ANDERSON, GREGORY

Address 1201 N TOWN CENTER DRIVE Address 1201 N TOWN CENTER DRIVE

City-State-Zip: LAS VEGAS NV 89144 City-State-Zip: LAS VEGAS NV 89144

Title EVP AND COO

Name RICHINS, MICAH

Address 4949 TAMIAMI TRAIL

City-State-Zip: PORT CHARLOTTE FL 33980

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: GREGORY ANDERSON SECRETARY 12/05/2019

Electronic Signature of Signing Officer/Director Detail

Date