## 2020 FLORIDA PROFIT CORPORATION 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 Jan 13, 2020

**Secretary of State** 

0341603887CC

Officer/Director Detail:

Title DIR Title F

Name REDMOND, JOHN Name REDMOND, JOHN

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 SECRETARY Title CFO

Name GOLDBERG, ROBERT 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

TitleTREASURERTitleDIRECTOR, COONameNEAL, ROBERTNameRICHINS, MICAHAddress1201 N TOWN CENTER DRIVEAddress4949 TAMIAMI TRAIL

City-State-Zip: LAS VEGAS NV 89144 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: ROBERT B. GOLDBERG

**SECRETARY** 

01/13/2020