

2023 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

Officer/Director Detail :

Title DIR
Name REDMOND, JOHN
Address 1201 N TOWN CENTER DRIVE
City-State-Zip: LAS VEGAS NV 89144

Title SVP, SENIOR COUNSEL, SECRETARY
Name GOLDBERG, ROBERT
Address 1201 N TOWN CENTER DRIVE
City-State-Zip: LAS VEGAS NV 89144

Title EVP
Name ANDERSON, GREGORY
Address 1201 N TOWN CENTER DRIVE
City-State-Zip: LAS VEGAS NV 89144

Title SVP, CFO, TREASURER
Name NEAL, ROBERT
Address 1201 N TOWN CENTER DRIVE
City-State-Zip: LAS VEGAS NV 89144

Title PRESIDENT, DIRECTOR, COO
Name RICHINS, MICAH
Address 4949 TAMIAMI TRAIL
City-State-Zip: PORT CHARLOTTE FL 33980

Title VP
Name SHKORUPA, JASON
Address 4949 TAMIAMI TRAIL
City-State-Zip: PORT CHARLOTTE FL 33980

Title VP
Name BERRY, PAUL
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: ROBERT B. GOLDBERG

SECRETARY

06/06/2023

Electronic Signature of Signing Officer/Director Detail

Date