# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000100300

Entity Name: SUNSEEKER FLORIDA, INC.

#### **Current Principal Place of Business:**

1201 N TOWN CENTER DRIVE LAS VEGAS, NV 89144

# **Current Mailing Address:**

1201 N TOWN CENTER DRIVE LAS VEGAS, NV 89144 US

## FEI Number: 38-4056101

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

# 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	Ρ	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		

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: JOHN REDMOND

City-State-Zip: LAS VEGAS NV 89144

DIRECTOR

02/07/2019

Date

Electronic Signature of Signing Officer/Director Detail

1201 N TOWN CENTER DRIVE

Date