## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000100300

Entity Name: SUNSEEKER FLORIDA, INC.

**Current Principal Place of Business:** 

5500 SUNSEEKER WAY SUNSEEKER WAY

CHARLOTTE HARBOR, FL 33980

**Current Mailing Address:** 

5500 SUNSEEKER WAY

CHARLOTTE HARBOR, 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 Mar 14, 2025

**Secretary of State** 

2523689638CC

Officer/Director Detail:

Title DIR Title SVP, SENIOR COUNSEL, SECRETARY

Name ANDERSON, GREGORY Name GOLDBERG, ROBERT

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 SVP, CFO, TREASURER Title PRESIDENT, DIRECTOR, COO

Name NEAL, ROBERT Name RICHINS, MICAH

Address 1201 N TOWN CENTER DRIVE Address 5500 SUNSEEKER WAY

City-State-Zip: LAS VEGAS NV 89144 City-State-Zip: CHARLOTTE HARBOR FL 33980

Title SVP

Name SHKORUPA, JASON Address 5500 SUNSEEKER WAY

City-State-Zip: CHARLOTTE HARBOR 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** 

03/14/2025