

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031935

Entity Name: AMBER VACATION REALTY, INC.**Current Principal Place of Business:**16000 W CHARLESTON BLVD
LAS VEGAS, NV 89135**Current Mailing Address:**16000 W CHARLESTON BLVD
LAS VEGAS, NV 89135 US**FEI Number:** 65-0583523**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NALTIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name HOLMES, KEITH
Address 10600 W. CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title DIRECTOR, TREASURER
Name LUU, LILLIAN
Address 16000 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title CFO
Name MIKOLAICHUK, JAMES
Address 16000 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title SVP
Name LAGASSA, DAVID
Address 16000 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title DIRECTOR, ASST. SECRETARY
Name HUNTINGTON, CALDER
Address 16000 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title CEO, PRESIDENT
Name FLASKEY, MICHAEL
Address 16000 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title SECRETARY
Name COHEN, JASON
Address 16000 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

Title ASST. SECRETARY
Name OLSANSKY, ALEX
Address 16000 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

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: CALDER HUNTINGTON**ASSISTANT SECRETARY 04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date