2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024307

Entity Name: EXECUTIVE RESORT APARTMENTS, INC.

Current Principal Place of Business:

711 ST ANTHONY AVE. EFFINGHAM, IL 62401

Current Mailing Address:

711 ST. ANTHONY AVE EFFINGHAM, IL 62401 US

FEI Number: 58-2448838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TATICH, PHILIP 341 NORTH MAITLAND AVENUE SUITE 340 MAITLAND, FL 32751 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 Apr 30, 2024

Secretary of State

9641754569CC

Officer/Director Detail:

Title PD Title S

Name AGARWAL, SURENDRA Name AGARWAL, KANAK L
Address 3301 BAYSHORE BLVD Address 3301 BAYSHORE BLVD

APT 307B

City-State-Zip: TAMPA FL 33629 City-State-Zip: TAMPA FL 33629

Title T

Name AGARWAL, RAVI

Address 711 ST. ANTHONY AVE.
City-State-Zip: EFFINGHAM IL 62401

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: SURENDRA AGARWAL

PRESIDENT

APT 307B

04/30/2024