

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095847

FILED
Feb 21, 2024
Secretary of State
7175011593CC

Entity Name: VACATION INN RESORT REALTY OF THE PALM BEACHES, LLC

Current Principal Place of Business:

6500 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

Current Mailing Address:

6500 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

FEI Number: 26-3814425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE, BENDER, REMBAUM ATTORNEYS AT LAW
1200 PARK CENTRAL BOULEVARD S.
POMPANO BEACH, FL 33064 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: JEFFREY REMBAUM, ESQ.

02/21/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TEASDALE, JEAN-MARC
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name ROY, MARIO
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name VIOLETTE, DONALD
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name DUFRESNE, ROBERT
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title PRESIDENT
Name BEINBRECH, WILLIAM
Address 6500 N MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name HARTPENCE, LAWRENCE
Address 6500 N. MILITARY TR
City-State-Zip: WEST PALM BEACH FL 33407

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO ROY

MANAGER

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date