#### 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095847

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

FILED Feb 25, 2022 Secretary of State 3186226658CC

## **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. 02/25/2022

Electronic Signature of Registered Agent

Date

#### Authorized Person(s) Detail :

Title MGR Title MGR

NameFISHMAN, MITCHELLNameDUFRESNE, ROBERTAddress6500 N. MILITARY TRAILAddress6500 N. MILITARY TRAIL

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title MGR Title MGR

Name VIOLETTE, DONALD Name GREGORY, ALAN

Address 6500 N. MILITARY TRAIL Address 6500 N. MILITARY TRAIL

City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WEST PALM BEACH FL 33407

Title PRES Title MGR

Name BEINBRECH, WILLIAM Name TEASDALE, JEAN MARC
Address 6500 N MILITARY TRAIL Address 6500 N. MILITARY TR

City-State-Zip: WEST PALM BEACH FL 33407 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: FISHMAN MITCHELL

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/25/2022 Date