2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000095847

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

FILED Aug 01, 2024 Secretary of State 8420371746CC

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. 08/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR Title MGR

Name TEASDALE, JEAN-MARC Name ROY, MARIO

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 MGR Title MGR

Name VIOLETTE, DONALD Name DUFRESNE, ROBERT

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 MANAGING MEMBER, BROKER Title MGR

Name FLORUS GLEZIL, MARLIE Name HARTPENCE, LAWRENCE

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: MARLIE FLORUS GLEZIL

MANAGING MEMBER

08/01/2024