

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095847

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.

02/28/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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

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

| | |
|-----------------|--------------------------|
| Title | MGR |
| Name | FORTIN, MICHEL |
| 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: WILLIAM DUNCAN

MANAGER

02/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date