### 2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000119752

Entity Name: CARIBBEAN SHORES WATERFRONT RESORT, LLC

**FILED** Jun 25, 2020 **Secretary of State** 1693615556CC

### **Current Principal Place of Business:**

4755 TECHNOLOGY WAY STE 205 BOCA RATON, FL 33431

# **Current Mailing Address:**

4755 TECHNOLOGY WAY STE 205 BOCA RATON, FL 33431 US

FEI Number: 84-1807617 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ. 4755 TECHNOLOGY WAY STE 205 BOCA RATON, FL 33431 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: SETH E. ELLIS 06/25/2020

> Date Electronic Signature of Registered Agent

## Authorized Person(s) Detail:

Title **MANAGER** 

VACATION REAL ESTATE Name

MANAGEMENT, LLC

Address 4755 TECHNOLOGY WAY

STE 205

City-State-Zip: BOCA RATON FL 33431

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: VACATION REAL ESTATE MANAGEMENT, LLC

**MANAGER** 

06/25/2020