

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002543

**Entity Name:** CHESTERFIELD PB HOTEL PROPERTY, INC.

**Current Principal Place of Business:**

363 COCOANUT ROW  
PALM BEACH, FL 33480

**Current Mailing Address:**

363 COCOANUT ROW  
PALM BEACH, FL 33480 US

**FEI Number:** 45-3280039

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CFO  
Name MCCONNELL, CHRISTOPHER  
Address 363 COCOANUT ROW  
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT, DIRECTOR  
Name LAUNDER, RICHARD  
Address 363 COCOANUT ROW  
City-State-Zip: PALM BEACH FL 33480

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD LAUNDER

**PRESIDENT**

**04/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date