

2021 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 DIRECTOR
Name LAUNDER, RICHARD
Address 363 COCOANUT ROW
City-State-Zip: PALM BEACH FL 33480

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

Title CFO
Name MCCONNELL, CHRISTOPHER
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: CHRISTOPHER MCCONNELL

CFO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date