

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SEA GARDENS BEACH AND TENNIS RESORT, INC.
Company ID: 0443252
State of origin: Florida
Formation date: 12/22/1997 12:00:00 AM
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Principal Office

6277 SEA HARBOR DR
ORLANDO, FL 32821

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Michael A. Hug	6277 SEA HARBOR DR Orlando FL 32821
President	Franz S. Hanning	6277 SEA HARBOR DR Orlando FL 32821
Secretary	Gregory J. Bendlin	6277 SEA HARBOR DR Orlando FL 32821
Vice President	Michael Waring	22 Sylvan Way, Parsippany NJ, 07054

Directors

Director	Gregory J. Bendlin	6277 SEA HARBOR DR Orlando FL 32821
Director	Michael A. Hug	6277 SEA HARBOR DR Orlando FL 32821
Director	Nicola Rossi	22 Sylvan Way, Parsippany NJ, 07054

Signatures

Signature	Monica Gonzalez
Title	Special Secretary