

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90322 009 ***150.00

DOCUMENT # 344579

1. Entity Name
2295 SOUTH OCEAN BOULEVARD CORP



Principal Place of Business
2295 S OCEAN BLVD.
PALM BEACH, FL 33480

Mailing Address
2295 S OCEAN BLVD.
PALM BEACH, FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04052004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1278985

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MANSON, MALCOLM
2295 S. OCEAN BLVD.
APT. #925
PALM BEACH, FL 33480

7. Name and Address of New Registered Agent

Name
St. John, Core & Lemme, P. A.

Street Address (P.O. Box Number is Not Acceptable)
1601 Forum Place, Suite 701

City West Palm Beach n FL Zip Code 33401

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *David A. Core* DAVID A. CORE, SECRETARY 4-29-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☒ Delete
NAME TRAVIS, MERCEDES
STREET ADDRESS 2295 SOUTH OCEAN BOULEVARD 517
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE Vice-President ☐ Delete
NAME MILLER, JEROME
STREET ADDRESS 2295 SOUTH OCEAN BOULEVARD 218
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE Board Member ☐ Delete
NAME MASON, MALCOLM
STREET ADDRESS 2295 SO OCEAN BLVD #925
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE President ☐ Delete
NAME SCHACHER, MARVIN
STREET ADDRESS 2295 SOUTH OCEAN BOULEVARD
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE BM ☐ Delete
NAME SIMON, SUSANNE
STREET ADDRESS 2295 SOUTH OCEAN BOULEVARD 405
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE Board Member ☐ Delete
NAME MCDONALD, BARBARA
STREET ADDRESS 2295 SO. OCEAN BLVD., #710
CITY-ST-ZIP PALM BEACH, FL 33480

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Treasurer ☐ Change ☒ Addition
NAME Bernard Leyden
STREET ADDRESS 2295 South Ocean Boulevard 821
CITY-ST-ZIP Palm Beach, FL 33480

TITLE Secretary ☐ Change ☒ Addition
NAME Jane Simonis
STREET ADDRESS 2295 South Ocean Boulevard 415
CITY-ST-ZIP Palm Beach, FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bernard Leyden* Bernard Leyden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer

4/27/04 561-533-1321
Date Daytime Phone #



ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

DAVID ST. JOHN
DAVID A. CORE
THERESA M. LEMME
JOSEPH JORDAN
GEORGE SCHWIND, P.A.
GILBERT MOORE

April 29, 2004

OF COUNSEL
CARI A. PODESTA, P.A.
KEVIN J. FIORE
CEO
DR. BILL McCALLISTER
ASSESSMENTS DEPARTMENT
LESTER S. MITTLEMAN, DIR.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 2004 For-Profit Corporation Annual Report - 2295 South Ocean
Boulevard Corporation

Dear Sir or Madam:

Enclosed please the 2004 For Profit Corporation Annual Report for 2295 South Ocean Boulevard Corporation which this firm is filing as its registered agent. Also, enclosed is a check in the amount of \$61.25 to cover the cost for filing.

Thank you for your cooperation and assistance.

Sincerely,


David A. Core
For the Firm

/kdr

Enclosures

cc: Association

Attachment
54046580
Doc# 344579