

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344579

FILED
Feb 22, 2012
Secretary of State

Entity Name: 2295 SOUTH OCEAN BOULEVARD CORP

Current Principal Place of Business:

2295 S OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

2295 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

Current Mailing Address:

2295 S OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

2295 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

FEI Number: 59-1278985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINE, JOEL
C/O HARBOUR HOUSE
2295 S. OCEAN BLVD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FINE, JOEL
C/O HARBOUR HOUSE
2295 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: JOEL FINE

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINE, JOEL
Address: 2295 SOUTH OCEAN BLVD #910
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: TABAKIN, STEWART
Address: 2295 SOUTH OCEAN BLVD #425
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: KAHN, JOYCE
Address: 2295 SOUTH OCEAN BLVD. #517
City-St-Zip: PALM BEACH, FL 33480 US

Title: T
Name: RICHLER, JOEL
Address: 2295 SOUTH OCEAN BLVD. #308
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: ZINN, FREDERIC
Address: 2295 SOUTH OCEAN BLVD #616
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: GORDON, ROBERT
Address: 2295 SOUTH OCEAN BLVD. #806
City-St-Zip: PALM BEACH, FL 33480 US

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: STEPHEN ERNST

GM

02/22/2012

Electronic Signature of Signing Officer or Director

Date