2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011409

Entity Name: 6855 N. OCEAN BOULEVARD INC.

Current Principal Place of Business:

6855 N OCEAN BOULEVARD OCEAN RIDGE. FL 33435

Current Mailing Address:

6855 N OCEAN BOULEVARD OCEAN RIDGE, FL 33435

FEI Number: 59-1316952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, BENJAMIN M III 6855 N OCEAN BOULEVARD OCEAN RIDGE, FL 33435 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: BENJAMIN M BAILEY III 04/29/2014

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC7438843841

Officer/Director Detail:

Title VP Title

Name O'KEEFE, DENNIS Name GALT, MARTIN

Address 6855 N OCEAN BOULEVARD Address 6855 N OCEAN BOULEVARD

City-State-Zip: OCEAN RIDGE FL 33435 City-State-Zip: OCEAN RIDGE FL 33435

Title T Title D

Name AALFS, JOHN Name NEUMAN, EMLER

Address 6855 N OCEAN BOULEVARD Address 6855 N OCEAN BOULEVARD

City-State-Zip: OCEAN RIDGE FL 33435 City-State-Zip: OCEAN RIDGE FL 33435

Title P Title D

Name RANDS, WILLIAM Name MAHLER, GARY

Address 6855 N OCEAN BOULEVARD Address 6855 N OCEAN BOULEVARD

City-State-Zip: OCEAN RIDGE FL 33435 City-State-Zip: OCEAN RIDGE FL 33435

Title D Title S

Name NELSON, SCOTT Name BAILEY, BENJAMIN M III

Address 6855 N OCEAN BLVD Address 6855 N OCEAN BOULEVARD

City-State-Zip: OCEAN RIDGE FL 33435

City-State-Zip: OCEAN RIDGE FL 33435

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN BAILEY SECRETARY 04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date