

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231260

Entity Name: BLUE OCEAN LODGE, INC.

Current Principal Place of Business:

5001 N OCEAN BLVD
22
BOYNTON BCH, FL 33435

Current Mailing Address:

700 MEMORIAL DR
MACOMB, IL 61455 US

FEI Number: 59-0965259

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PUMO, DAVID J
5001 N OCEAN BLVD
APT 22
BOYNTON BEACH, 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: DAVID J PUMO

03/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name SMITH, LYNN
Address 33 PINE GROVE AVE.
City-State-Zip: SUMMIT NJ 07901

Title PRESIDENT
Name PUMO, JAMES F
Address 10710 E. 850TH. ST.
City-State-Zip: COLCHESTER IL 62326

Title SECRETARY, TREASURER
Name PUMO, DAVID J
Address 700 MEMORIAL DR
City-State-Zip: MACOMB IL 61455

Title DIRECTOR
Name SALEE, SALLY
Address 831 E. FRANKLIN ST.
City-State-Zip: MACOMB IL 61455

Title DIRECTOR
Name BOWERS, ELISABETH
Address P.O. BOX 3443
City-State-Zip: ESTES PARK CO 80517

Title DIRECTOR
Name TAYLOR, VIRGINIA C
Address 5001 N OCEAN BLVD
11
City-State-Zip: BOYNTON BCH FL 33435

Title DIRECTOR
Name DERGO, LAWRENCE GEHRIG
Address 3275 N. STATE ROAD 47
City-State-Zip: MORRIS IL 60450-7205

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: DAVID J PUMO

SECRETARY/TREASURER 03/10/2019

Electronic Signature of Signing Officer/Director Detail

Date