

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 231260

**Entity Name:** BLUE OCEAN LODGE, INC.

**Current Principal Place of Business:**

5001 N OCEAN BLVD  
7  
BOYNTON BCH, FL 33435

**Current Mailing Address:**

5001 N OCEAN BLVD, #7  
OCEAN RIDGE, FL 33435 US

**FEI Number: 59-0965259**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SMITH, DAVID  
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 SMITH**

**02/06/2023**

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	DIRECTOR
Name	BOWERS, ELISABETH
Address	P.O. BOX 3443
City-State-Zip:	ESTES PARK CO 80517
Title	DIRECTOR
Name	DERGO, LAWRENCE GEHRIG
Address	3275 N. STATE ROAD 47
City-State-Zip:	MORRIS IL 60450-7205
Title	SECRETARY/TREASURER
Name	SMITH, DAVID
Address	5001 N OCEAN BLVD, #7
City-State-Zip:	OCEAN RIDGE FL 33435

Title	PRESIDENT
Name	PUMO, JAMES F
Address	10710 E. 850TH. ST.
City-State-Zip:	COLCHESTER IL 62326
Title	DIRECTOR
Name	TAYLOR, VIRGINIA C
Address	5001 N OCEAN BLVD 11
City-State-Zip:	BOYNTON BCH FL 33435
Title	DIRECTOR
Name	RIDDERING, DEBRA
Address	23801 WILLOW RIDGE LANE
City-State-Zip:	MERRIFIELD MN 56465

*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 SMITH**

**SECRETARY/TREASURER 02/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date