

2014 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:

1648 S. IRA ST.
BLOOMINGTON, IN 47401

FEI Number: 59-0965259

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DERGO, GEHRIG G
Address 5001 N. OCEAN BLVD.
 16
City-State-Zip: BOYNTON BEACH FL 33435

Title VP
Name SMITH, LYNN
Address 5001 N OCEAN BLVD
 18
City-State-Zip: BOYNTON BCH, FL 33435

Title TREASURER
Name PUMO, DAVID J
Address 5001 N OCEAN BLVD
 22
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name RAFTER, LOUISE
Address 5001 N OCEAN BLVD
 15
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name SALEE, SALLY
Address 5001 N OCEAN BLVD
 9
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name BOWERS, ELISABETH
Address 5001 N OCEAN BLVD
 20
City-State-Zip: BOYNTON BCH FL 33435

Title DIRECTOR
Name PUMO, JAMES F
Address 5001 N OCEAN BLVD
 5
City-State-Zip: BOYNTON BCH 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J PUMO

SECRETARY/TREASURER 03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date