## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 339705** 

Entity Name: THE REGENCY OF PALM BEACH, INC.

**Current Principal Place of Business:** 

2760 SOUTH OCEAN BLVD. PALM BEACH, FL 33480

**Current Mailing Address:** 

2760 SOUTH OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-1295501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 1 E BROWARD BLVD #1800 FT. LAUDERDALE, FL 33301 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: MARK FRIEDMAN 04/23/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **SECRETARY** Title **PRESIDENT** MENITOFF, RITA Name Name BOEHM, MARVIN

2760 S OCEAN BLVD #402 2760 SOUTH OCEAN BLVD #515 Address Address

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR Title VΡ

Name SEELIG, ANDREW Name SILVERMAN, NANCY

Address 2760 SOUTH OCEAN BLVD. #501 Address 2760 SOUTH OCEAN BLVD #303

PALM BEACH FL 33480 City-State-Zip: City-State-Zip: PALM BEACH FL 33480

Title **TREASURER** Title DIRECTOR, ASSISTANT VICE

**PRESIDENT** 

Name SABA, PAMELA Address

2760 SOUTH OCEAN BLVD. #415 Address 2760 SOUTH OCEAN BLVD. #412

Name

Title

City-State-Zip:

BERNSTEIN, IRA

DIRECTOR

PALM BEACH FL 33480

City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR FISHER, LYNN Name

KEITH, JOHN Name 2760 S OCEAN BLVD #107 Address

2760 S OCEAN BLVD #307 Address City-State-Zip: PALM BEACH FL 33480

City-State-Zip: PALM BEACH FL 33480 Continues on page 2

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: MARVIN BOEHM 04/23/2024 **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 23, 2024

Secretary of State

3117986861CC

Date

## Officer/Director Detail Continued:

Title DIRECTOR
Name GOLDART, IVAR

Address 2760 S OCEAN BLVD #504

504

City-State-Zip: PALM BEACH FL 33480