

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344579

FILED
Mar 02, 2015
Secretary of State
CC0091221860

Entity Name: 2295 SOUTH OCEAN BOULEVARD CORP

Current Principal Place of Business:

2295 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

Current Mailing Address:

2295 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 US

FEI Number: 59-1278985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KISH, DONNA
2295 SOUTH OCEAN BLVD.
HARBOUR HOUSE MANAGER'S OFFICE
PALM BEACH, FL 33480 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: DONNA A. KISH

03/02/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name CARROLL, CHARLES
Address 2295 SOUTH OCEAN BLVD #801
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT, VP
Name SILBY, HOWARD
Address 2295 SOUTH OCEAN BLVD #703
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY
Name SCHOEFFER, PETER
Address 2295 SOUTH OCEAN BLVD. #901
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name RICHLER, JOEL
Address 2295 SOUTH OCEAN BLVD. #308
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT
Name KAY, JULES
Address 2295 SOUTH OCEAN BLVD #908
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name GORDON, ROBERT
Address 2295 SOUTH OCEAN BLVD. #806
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name RICHLER, SANDY
Address 2295 SOUTH OCEAN BLVD. #403
City-State-Zip: PALM BEACH FL 33480

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: CHARLES CARROLL

TREASURER

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date