2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344579

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 03/22/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER Title VP

Name CARROLL, CHARLES Name SILBY, HOWARD

Address 2295 SOUTH OCEAN BLVD #801 Address 2295 SOUTH OCEAN BLVD #703

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

Title DIRECTOR Title DIRECTOR

Name RUBENSTEIN, IRA Name IVANYI, ELLIN GINSBURG

Address 2295 SOUTH OCEAN BLVD. #707 Address 2295 SOUTH OCEAN BLVD. #301

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

Title PRESIDENT Title SECRETARY
Name KAY, JULES Name KAMIN, JOANIE

Address 2295 SOUTH OCEAN BLVD #908 Address 2295 SOUTH OCEAN BLVD. #510

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

Title DIRECTOR

Name VICARI-TRALONGO, MARIA
Address 2295 SOUTH OCEAN BLVD. #415

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: JULES KAY PRESIDENT 03/22/2018

FILED Mar 22, 2018

Secretary of State

CC1169193561

Date