

2021 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:

BECKER & POLIAKOFF, P.A.
1 EAST BROWARD BLVD.
ATT: KENNETH DIREKTOR SUITE 1800
FORT 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: KENNETH DIREKTOR

02/15/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name BARRACK, HERBERT
Address 2295 SOUTH OCEAN BLVD #208
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name MOJO, TOM
Address 2295 SOUTH OCEAN BLVD #407
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name IVANYI, ELLIN GINSBURG
Address 2295 SOUTH OCEAN BLVD. #301
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT
Name VICARI-TRALONGO, MARIA
Address 2295 SOUTH OCEAN BLVD., #707
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY
Name KAMIN, JOANIE
Address 2295 SOUTH OCEAN BLVD. #510
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name O'BRIEN, COLM
Address 2295 SOUTH OCEAN BLVD. #714
City-State-Zip: PALM BEACH FL 33480

Title VP
Name ALDRIDGE, ALFRED P. III
Address 2295 SOUTH OCEAN BLVD. #701
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: MARIA VICARI-TRALONGO

PRESIDENT

02/15/2021

Electronic Signature of Signing Officer/Director Detail

Date