## 2023 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 03/14/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title DIRECTOR

Name DU PONT, DAVID Name MOJO, TOM

Address 2295 SOUTH OCEAN BLVD #515 Address 2295 SOUTH OCEAN BLVD #407

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

Title SECERATY Title PRESIDENT

Name IVANYI, ELLIN GINSBURG Name VICARI-TRALONGO, MARIA

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

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

Title DIRECTOR Title DIRECTOR

Name BARRACK, HERBERT Name O'BRIEN, COLM

Address 2295 SOUTH OCEAN BLVD. #717 Address 2295 SOUTH OCEAN BLVD. #714

City-State-Zip: PALM BEACH FL 33480 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/14/2023

FILED Mar 14, 2023

**Secretary of State** 

5003793981CC

Date