

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 344579

**FILED**  
**Mar 01, 2013**  
**Secretary of State**  
**CC8510028894**

**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:**

ALDRIDGE, ALFRED  
C/O HARBOUR HOUSE  
2295 SOUTH OCEAN BLVD  
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:** ALFRED ALDRIDGE

03/01/2013

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  
Name           TABAKIN, STEWART  
Address        2295 SOUTH OCEAN BLVD #425  
City-State-Zip: PALM BEACH FL 33480

Title           SECRETARY  
Name           ALDRIDGE, ALFRED  
Address        2295 SOUTH OCEAN BLVD. #223  
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           VP  
Name           KAY, JULES  
Address        2295 SOUTH OCEAN BLVD #908  
City-State-Zip: PALM BEACH FL 33480

Title           D  
Name           GORDON, ROBERT  
Address        2295 SOUTH OCEAN BLVD. #806  
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:** ALFRED ALDRIDGE

**SECRETARY**

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date