2024 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:

KAYE BENDER REMBAUM P.L. 9121 N. MILITARY TRAIL SUITE 200 PALM BEACH GARDENS, FL 33410 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: JEFF REMBAUM 02/14/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleTREASURERTitleDIRECTORNameDU PONT, DAVIDNameMOJO, 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 WIRT, PAMELA Name ALDRIDGE, SKIP

Address 2295 SOUTH OCEAN BLVD. #314 Address 2295 SOUTH OCEAN BLVD., #701

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

Title VP Title DIRECTOR
Name BARRACK, HERBERT Name MALOFF, ARNIE

Address 2295 SOUTH OCEAN BLVD. #717 Address 2295 SOUTH OCEAN BLVD. #907

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

Title DIRECTOR
Name DIFEO, CYNTHIA

Address 2295 SOUTH OCEAN BLVD. #424

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: DAVID DU PONT TREASURER 02/14/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 14, 2024

Secretary of State

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