

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523832

Entity Name: 6767 NORTH OCEAN BOULEVARD, INC.**Current Principal Place of Business:**6767 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435**Current Mailing Address:**6767 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US**FEI Number:** 59-1855761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DAY PITNEY LLP
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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:** JAMES A. BALLERANO, JR.

01/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SD
Name	LOUIS, JOSEPHINE
Address	6767 N. OCEAN BLVD
City-State-Zip:	OCEAN RIDGE FL 33435

Title	T, D, VP
Name	MEUSE, DAVID
Address	6767 N. OCEAN BLVD.
City-State-Zip:	OCEAN RIDGE FL 33435

Title	D
Name	OLIVER, RICHARD
Address	6767 N. OCEAN BLVD.
City-State-Zip:	OCEAN RIDGE FL 33435

Title	PD
Name	MCCOY, JOHN
Address	6767 N OCEAN BLVD
City-State-Zip:	OCEAN RIDGE FL 33435

Title	D
Name	COMBE, COURTNEY
Address	6767 N. OCEAN BLVD.
City-State-Zip:	OCEAN RIDGE FL 33435

Title	ASST. SECRETARY
Name	BALLERANO, JR, JAMES A
Address	1201 GEORGE BUSH BLVD
City-State-Zip:	DELRAY BEACH FL 33483

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: JAMES A. BALLERANO, JR.

ASST. SECRETARY

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date