

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000099803

**Entity Name:** HIGHLAND BEACH REAL ESTATE, INC.

**Current Principal Place of Business:**

C/O O'GRADY REALTY  
2809 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

C/O O'GRADY REALTY  
2809 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BLAKE, AMY M  
C/O O'GRADY REALTY  
2809 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487 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:** AMY M BLAKE

04/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name BLAKE, AMY M  
Address C/O O'GRADY REALTY  
2809 S OCEAN BLVD  
City-State-Zip: HIGHLAND BEACH FL 33487

Title D  
Name BLAKE, PATTY  
Address C/O O'GRADY REALTY  
2809 S OCEAN BLVD  
City-State-Zip: HIGHLAND BEACH FL 33487

Title VP  
Name BLAKE, JUNE  
Address C/O O'GRADY REALTY  
2809 S OCEAN BLVD  
City-State-Zip: HIGHLAND BCH FL 33487

*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:** AMY M. BLAKE

D

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date