

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040290

Entity Name: BEACHES MLS, INC.**Current Principal Place of Business:**ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409**Current Mailing Address:**ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409**FEI Number:** 46-2702299**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MERRITT, JENNIFER C
ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409 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:** JENNIFER MERRITT

04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HALL, DIONNA
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title CHAIRMAN, DIRECTOR
Name LEVINE, JEFFREY
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name LOWE, JARROD
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title CHAIRMAN
Name WONDERLING, DONN
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name HACKETT, JOHN
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name FLASTERSTEIN, JAIME
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name KERN, JOHN
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name JOHNSON, KAREN
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Continues on page 2

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: DIONNA HALL

CEO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SERLE, DAVID
Address ONE HARVARD CIRCLE
 SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name LENNEN, RONALD
Address ONE HARVARD CIRCLE
 SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name MELENDEZ, CARLOS
Address ONE HARVARD CIRCLE
 SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409