2017 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 CPA 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 C MERRITT CPA 02/15/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title CEO

Name SLIVON, JOHN Name HALL, DIONNA

ONE HARVARD CIRCLE ONE HARVARD CIRCLE Address Address SUITE 102

SUITE 102

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title PRESIDENT-ELECT Title **TREASURER** Name LEVINE, JEFFREY Name LOWE, JARROD

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

> SUITE 102 SUITE 102

WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

City-State-Zip:

Title SOUTHERN VICE PRESIDENT Title CENTRAL VICE PRESIDENT

SCHACHTER, BEN MELENDEZ, CARLOS Name Name

ONE HARVARD CIRCLE ONE HARVARD CIRCLE Address Address

> SUITE 102 **SUITE 102**

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title NORTHERN VICE PRESIDENT

Name RENNA. PATRICIA

Address ONE HARVARD CIRCLE

SUITE 102

WEST PALM BEACH FL 33409 City-State-Zip:

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 02/15/2017

FILED Feb 15, 2017

Secretary of State

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