

2024 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:

KAHN, COURTNEY
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: COURTNEY KAHN

04/30/2024

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: DIRECTOR
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: MCCLINTOCK, JOEL D
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

Title: DIRECTOR
Name: SERLE, DAVID
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

Title: CHAIRMAN, DIRECTOR
Name: KRZEMIEN, CHRISTOPHER
Address: 1 HARVARD CIRCLE - STE. 102
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

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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

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LENNEN, RONALD B
Address 1 HARVARD CIRCLE ST 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name DOLPHUS, JONATHAN
Address 1 HARVARD CIRCLE STE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name LICKSTEIN, JONATHAN
Address 1 HARVARD CIRCLE STE 102
City-State-Zip: WEST PALM BEACH FL 33409

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