## 2018 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 04/30/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PAST PRESIDENT Title CEO

Name SLIVON, JOHN Name HALL, DIONNA

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

SUITE 102

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

Title PRESIDENT-ELECT Title FIRST VICE PRESIDENT

Name LEVINE, JEFFREY Name LOWE, JARROD

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

SUITE 102

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

Title REGIONAL VICE PRESIDENT Title TREASURER

Name MELENDEZ, CARLOS Name JOHNSON, KAREN

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

SUITE 102

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

Title PRESIDENT Title REGIONAL VICE PRESIDENT

Name LENNEN, RONALD Name MAZZEO, JOANNE

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

SUITE 102 SUITE 102

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

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SUITE 102

SUITE 102

SUITE 102

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 04/30/2018

FILED Apr 30, 2018

Secretary of State

CC3112079583

## Officer/Director Detail Continued:

SUITE 102

REGIONAL VICE PRESIDENT Title Title REGIONAL VICE PRESIDENT

CARRARA, CAROLINE CIKA, RONALD Name Name

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE SUITE 102

SUITE 102

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

REGIONAL VICE PRESIDENT Title **DIRECTOR** Title

MCCLINTOCK, JOEL D Name WEIX, JAMES Name

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

SUITE 102

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

Title DIRECTOR Title **DIRECTOR** 

LUEDER, CAROLA HEIDISCH, JAMES Name Name

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

SUITE 102 SUITE 102

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

Title **DIRECTOR** Title **DIRECTOR** 

RUSSOTO, ROBERT METVINER, BONNIE Name Name

Address ONE HARVARD CIRCLE Address ONE HARVARD CIRCLE

> SUITE 102 SUITE 102

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