

2014 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

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT ELECT, DIRECTOR
Name HALPERIN, MATTHEW
Address 12300 SO. SHORE BLVD. UNIT 100
City-State-Zip: WELLINGTON FL 33414

Title CEO
Name VAN GORP, FRANCES CAROL S
Address ONE HARVARD CIRCLE, SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title PRESIDENT, DIRECTOR
Name KOZLOW, BARBARA
Address 11290 LEGACY AVENUE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER
Name RENNA, PATRICIA
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR OF FINANCE
Name MERRITT, JENNIFER C CPA
Address ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

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

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: JENNIFER C MERRITT CPA**DIRECTOR OF FINANCE**

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date