## 2023 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 04/27/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title CHAIRMAN, DIRECTOR

Name HALL, DIONNA Name LEVINE, JEFFREY

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 VC Title **DIRECTOR** 

Name WONDERLING, DONN Name HACKETT, JOHN

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 DIRECTOR Title DIRECTOR

FLASTERSTEIN, JAIME JOHNSON, KAREN Name Name

ONE HARVARD CIRCLE ONE HARVARD CIRCLE Address Address **SUITE 102** 

SUITE 102

City-State-Zip:

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

DIRECTOR Title DIRECTOR Title

Name SERLE. DAVID Name MELENDEZ. CARLOS 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:

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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.

04/27/2023 SIGNATURE: DIONNA HALL CEO

**FILED** Apr 27, 2023

**Secretary of State** 

4994469428CC

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name KRZEMIEN, CHRISTOPHER Name LENNEN, RONALD B

Address 1 HARVARD CIRCLE - STE. 102 Address 1 HARVARD CIRCLE ST 102

SUITE 102

City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR

Name LICKSTEIN, JONATHAN SAIN, ERIC

Address 1 HARVARD CIRCLE STE 102

Address 1 HARVARD CIRCLE STE 102

City State 7 in WEST DAM BEACH ST 23400

City-State-Zip: WEST PALM BEACH FL 33409