## 2019 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 05/01/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title CEO

Name SLIVON, JOHN Name HALL, DIONNA

ONE HARVARD CIRCLE ONE HARVARD CIRCLE Address Address

SUITE 102

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

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

Name LEVINE, JEFFREY Name LOWE, JARROD

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

Title DIRECTOR Title DIRECTOR

MELENDEZ, CARLOS LENNEN, RONALD Name Name

ONE HARVARD CIRCLE ONE HARVARD CIRCLE Address Address

SUITE 102

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

**DIRECTOR** Title DIRECTOR Title Name **BONFIGLIO. CHARLES J** Name SERLE. DAVID

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:

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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 05/01/2019

**FILED** May 01, 2019

**Secretary of State** 

6381128816CC

## Officer/Director Detail Continued:

Title CHAIRMAN Title DIRECTOR

WONDERLING, DONN Name Name MITCHEM, HARRY

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