

2015 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

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: PRESIDENT
Name: HALPERIN, MATTHEW
Address: ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

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

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

Title: COO
Name: HALL, DIONNA
Address: ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

Title: PRESIDENT-ELECT
Name: RAMELLA, JUDY
Address: ONE HARVARD CIRCLE
SUITE 102
City-State-Zip: WEST PALM BEACH FL 33409

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

Title: VP
Name: SLUSSER, KATHY
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 MERRITT

VP OF FINANCE

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date