2020 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 06/30/2020

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

CHAIRMAN

City-State-Zip:

City-State-Zip:

Title

Title CEO Title CHAIRMAN, DIRECTOR

Name HALL, DIONNA Name LEVINE, JEFFREY

ONE HARVARD CIRCLE ONE HARVARD CIRCLE Address Address SUITE 102

SUITE 102

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

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

Name LOWE, JARROD Name BONFIGLIO, CHARLES J

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

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

WONDERLING, DONN MITCHEM, HARRY Name Name

ONE HARVARD CIRCLE Address Address ONE HARVARD CIRCLE

SUITE 102 SUITE 102

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

DIRECTOR Title DIRECTOR Title Name FLASTERSTEIN, JAIME Name HACKETT, JOHN

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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DIRECTOR

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.

06/30/2020 SIGNATURE: DIONNA HALL CEO

FILED Jun 30, 2020

Secretary of State

1021989812CC

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameJOHNSON, KARENNameKERN, JOHN

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