

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -7 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 231260 (1)

1. Corporation Name

BLUE OCEAN LODGE, INC.

Principal Place of Business

5001 N OCEAN BLVD
BOYNTON BCH FL 33435

Mailing Address

5001 N OCEAN BLVD
BOYNTON BCH FL 33435

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1959

3a. Date of Last Report

03/11/1994

4. FEI Number

59-0965259

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MADSEN, FRED C.
5001 N OCEAN BLVD
BOYNTON BEACH FL 33435

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

MARCH 2, 1995

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

SD

NAME

BARRETT, G.L.

STREET ADDRESS

5001 N. OCEAN BLVD.

CITY - ST - ZIP

BOYNTON BCH, FL 00000

TITLE

PD

NAME

KEOGH, NANCY (KEOGH)

STREET ADDRESS

5001 N OCEAN BLVD

CITY - ST - ZIP

BOYNTON BCH, FL 00000

TITLE

VPD

NAME

MADSEN, FRED C.

STREET ADDRESS

5001 N. OCEAN BLVD.

CITY - ST - ZIP

BOYNTON BEACH FL

TITLE

TD

NAME

LE CHARD, JOHN

STREET ADDRESS

5001 N OCEAN BLVD

CITY - ST - ZIP

BOYNTON BCH, FL 00000

TITLE

D

NAME

WALTER, ANDRES (WALTER ANDRES)

STREET ADDRESS

5001 N. OCEAN BLVD.

CITY - ST - ZIP

OCEAN RIDGE FL

TITLE

D

NAME

PUMO, JAMES

STREET ADDRESS

5001 N. OCEAN BLVD.

CITY - ST - ZIP

OCEAN RIDGE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

1.2 NAME

CALDWELL, CHARLES

1.3 STREET ADDRESS

5001 N. OCEAN BLVD...

1.4 CITY - ST - ZIP

BOYNTON BEACH, FL 33435

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Sandra B. Northam, P.

3/2/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name