2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701328

Entity Name: 300 SOUTH OCEAN BOULEVARD APARTMENTS, INC.

FILED Feb 23, 2015 Secretary of State CC1040791856

Current Principal Place of Business:

300 SOUTH OCEAN BLVD OFFICE

PALM BEACH, FL 33480

Current Mailing Address:

300 SOUTH OCEAN BLVD OFFICE PALM BEACH, FL 33480

FEI Number: 59-0902393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANISTER, JOHN KLETT, MESCHES & JOHNSON, P.L. 2855 PGA BLVD., SUITE 100 PALM BEACH GARDENS. FL 33410 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VF

NameCLARKE, ROSALINDNameHALL, CHRISTINEAddress300 S OCEAN BLVD.Address300 S OCEAN BLVDCity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BCH FL 33480

Title SECRETARY

NameROEMMELE, HERBERTNameANDERSON, STANTONAddress300 S OCEAN BLVDAddress300 S. OCEAN BLVDCity-State-Zip:PALM BCH FL 33480City-State-Zip:PALM BEACH FL 33480

Title T

Name FOSTER, JAMES
Address 300 S. OCEAN BLVD.
City-State-Zip: PALM BEACH FL 33480

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

DIRECTOR