2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733757

Entity Name: 330 SOUTH OCEAN, INC.

Current Principal Place of Business:

330 SOUTH OCEAN BLVD. PALM BEACH. FL 33480

Current Mailing Address:

330 SOUTH OCEAN BLVD.

OFFICE

PALM BEACH, FL 33480 US

FEI Number: 59-1741534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF 625 N. FLAGLER DR, 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

Name ROHRBACH, CLAYTON Name SMITH, THEODORE

Address 330 S. OCEAN BLVD 3D Address 330 SOUTH OCEAN BLVD. 5C

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title D, TREASURER Title MANAGER

Name CLIFFORD, STEWART Name MILLER, STEPHEN C

Address 330 S OCEAN BLVD 3A Address 330 SOUTH OCEAN BLVD.

City-State-Zip: PALM BEACH FL 33480 City-State Zip: PALM BE

City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR

Name CHAPMAN, DUNCAN

Address 330 SOUTH OCEAN BLVD.

4A

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.

SIGNATURE: STEPHEN MILLER

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/23/2021

FILED Apr 23, 2021

Secretary of State

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