

2016 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
Name BAKER, JON
Address 330 S. OCEAN BLVD 3D
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR, PRESIDENT
Name GRIFFITH, BRAD
Address 330 S OCEAN BLVD 5B
City-State-Zip: PALM BEACH FL 33480

Title VP, DIRECTOR
Name SMITH, THEODORE
Address 330 SOUTH OCEAN BLVD. 5C
City-State-Zip: PALM BEACH FL 33480

Title VP, DIRECTOR
Name MILSTEIN, RICHARD
Address 330 S OCEAN BLVD 2E
City-State-Zip: PALM BEACH FL 33480

Title D, TREASURER
Name CLIFFORD, STEWART
Address 330 S OCEAN BLVD 3A
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: JON BAKER

DS

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date