2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000012782

Entity Name: ONE ISLAND ONE BEACH, INC.

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Current Principal Place of Business:

525 NORTON ST

LONGBOAT KEY, FL 34228

Current Mailing Address:

525 NORTON ST

LONGBOAT KEY. FL 34228

FEI Number: 87-3381459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, LAUREL 525 NORTON ST LONGBOAT KEY, FL 34228 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: LAUREL PHILLIPS 01/22/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NamePHILLIPS, LAUREL GNameSPANOS, DIANAAddress525 NORTON STAddress540 DE NARVAEZ DR

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title T Title SEC

Name VAN DER WALDE, ERIC Name KAUFMAN, GEORGES

Address 562 NORTON ST Address 9103 WOODRIDGE RUN DR

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: TAMPA FL 33647

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: LAUREL PHILLIPS PRESIDENT 01/22/2022

FILED Jan 22, 2022

Secretary of State

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