

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140184

Entity Name: THE BREAKERS PALM BEACH, INC.

Current Principal Place of Business:

THE BREAKERS HOTEL
ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

C/O CORPORATE OFFICE
ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 59-0246320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESSLY, P. KRISTEN
LEGAL
40 COCOANUT ROW
PALM BEACH, FL 33480 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 C
Name KENAN, JAMES G III
Address 4137 RUSSELL CAVE ROAD
City-State-Zip: LEXINGTON KY 40511

Title VP, CFO, TREASURER
Name GILMURRAY, ALEX P
Address 17278 GULF PINE CIRCLE
City-State-Zip: WELLINGTON FL 33414

Title CEO, PRESIDENT, COO
Name LEONE, PAUL N
Address ONE SOUTH COUNTY RD
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL N. LEONE

PRESIDENT

03/14/2017

Electronic Signature of Signing Officer/Director Detail

Date