

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 231260

**Entity Name:** BLUE OCEAN LODGE, INC.

**Current Principal Place of Business:**

5001 N OCEAN BLVD  
22  
BOYNTON BCH, FL 33435

**Current Mailing Address:**

700 MEMORIAL DR  
MACOMB, IL 61455 US

**FEI Number:** 59-0965259

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

PUMO, DAVID J  
5001 N OCEAN BLVD  
APT 22  
BOYNTON BEACH, FL 33435 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:** DAVID J PUMO

03/10/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name SMITH, LYNN  
Address 33 PINE GROVE AVE.  
City-State-Zip: SUMMIT NJ 07901

Title PRESIDENT  
Name PUMO, JAMES F  
Address 10710 E. 850TH. ST.  
City-State-Zip: COLCHESTER IL 62326

Title SECRETARY, TREASURER  
Name PUMO, DAVID J  
Address 700 MEMORIAL DR  
City-State-Zip: MACOMB IL 61455

Title DIRECTOR  
Name SALEE, SALLY  
Address 831 E. FRANKLIN ST.  
City-State-Zip: MACOMB IL 61455

Title DIRECTOR  
Name BOWERS, ELISABETH  
Address P.O. BOX 3443  
City-State-Zip: ESTES PARK CO 80517

Title DIRECTOR  
Name TAYLOR, VIRGINIA C  
Address 5001 N OCEAN BLVD  
11  
City-State-Zip: BOYNTON BCH FL 33435

Title DIRECTOR  
Name DERGO, LAWRENCE GEHRIG  
Address 3275 N. STATE ROAD 47  
City-State-Zip: MORRIS IL 60450-7205

*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:** DAVID J PUMO

SECRETARY/TREASURER 03/10/2019

Electronic Signature of Signing Officer/Director Detail

Date