

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 231260

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

**Current Principal Place of Business:**

5001 N OCEAN BLVD  
7  
BOYNTON BCH, FL 33435

**Current Mailing Address:**

5001 N OCEAN BLVD, #7  
OCEAN RIDGE, FL 33435 US

**FEI Number:** 59-0965259

**Certificate of Status Desired:** No

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

SMITH, DAVID  
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 SMITH

02/06/2024

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

Title DIRECTOR  
Name RIDDERING, DEBRA  
Address 23801 WILLOW RIDGE LANE  
City-State-Zip: MERRIFIELD MN 56465

Title SECRETARY/TREASURER  
Name SMITH, DAVID  
Address 5001 N OCEAN BLVD, #7  
City-State-Zip: OCEAN RIDGE FL 33435

Title DIRECTOR  
Name MCGINNIS, KAREN  
Address 1018 GLENVIEW  
City-State-Zip: WAUWATOSA WI 53222

Title DIRECTOR  
Name KNAP, KELLI  
Address 5001 N OCEAN BLVD  
21  
City-State-Zip: OCEAN RIDGE FL 33435

*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:** JAMES PUMO

PRES

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date