

**2017 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:**

10710 E. 850TH.  
COLCHESTER, IL 62326 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

03/14/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name SMITH, LYNN  
Address 5001 N. OCEAN BLVD.  
18  
City-State-Zip: BOYNTON BEACH FL 33435

Title PRESIDENT  
Name PUMO, JAMES F  
Address 5001 N OCEAN BLVD  
5  
City-State-Zip: BOYNTON BCH, FL 33435

Title TREASURER  
Name PUMO, DAVID J  
Address 5001 N OCEAN BLVD  
22  
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR  
Name RAFTER, LOUISE  
Address 5001 N OCEAN BLVD  
15  
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR  
Name SALEE, SALLY  
Address 5001 N OCEAN BLVD  
9  
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR  
Name BOWERS, ELISABETH  
Address 5001 N OCEAN BLVD  
20  
City-State-Zip: BOYNTON BCH FL 33435

Title DIRECTOR  
Name TAYLOR, VIRGINIA C  
Address 5001 N OCEAN BLVD  
11  
City-State-Zip: BOYNTON BCH 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:** DAVID J. PUMO

TREASURER

03/14/2017

Electronic Signature of Signing Officer/Director Detail

Date