

2018 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:

1648 S. IRA ST.
BLOOMINGTON, IN 47401 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

03/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	PRESIDENT
Name	SMITH, LYNN	Name	PUMO, JAMES F
Address	33 PINE GROVE AVE.	Address	10710 E. 850TH. ST.
City-State-Zip:	SUMMIT NJ 07901	City-State-Zip:	COLCHESTER IL 62326
Title	TREASURER	Title	DIRECTOR
Name	PUMO, DAVID J	Name	SALEE, SALLY
Address	1648 S. IRA ST.	Address	831 E. FRANKLIN ST.
City-State-Zip:	BLOOMINGTON IN 47401	City-State-Zip:	MACOMB IL 61455
Title	DIRECTOR	Title	DIRECTOR
Name	BOWERS, ELISABETH	Name	TAYLOR, VIRGINIA C
Address	P.O. BOX 3443	Address	5001 N OCEAN BLVD 11
City-State-Zip:	ESTES PARK CO 80517	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 03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date