## 2025 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:

10710 E. 850TH. ST.

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 01/08/2025

Electronic Signature of Registered Agent Date

Address

P.O. BOX 3443

FILED Jan 08, 2025

**Secretary of State** 

7613112154CC

Date

Officer/Director Detail:

Address

Title PRESIDENT Title DIRECTOR

Name PUMO, JAMES F Name BOWERS, ELISABETH

City-State-Zip: COLCHESTER IL 62326 City-State-Zip: ESTES PARK CO 80517

Title VICE PRESIDENT Title SECRETARY/TREASURER

Name RIDDERING, DEBRA Name SMITH, DAVID

Address 23801 WILLOW RIDGE LANE Address 5001 N OCEAN BLVD, #7

City-State-Zip: MERRIFIELD MN 56465 City-State-Zip: OCEAN RIDGE FL 33435

Title DIRECTOR Title DIRECTOR

Name MCGINNIS, KAREN Name KNAP, KELLI

Address 1018 GLENVIEW Address 5001 N OCEAN BLVD

City-State-Zip: WAUWATOSA WI 53222 City-State-Zip: OCEAN RIDGE FL 33435

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Title DIRECTOR

Name RIDDERING, DAN

Address 309 BEACON POINTE DR

City-State-Zip: OCOEE FL 34761

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 01/08/2025