above, or on an attachment with all other like empowered. PRESIDENT SIGNATURE: BRIAN MCBRINN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 254204

Entity Name: BOCA BEACH APTS INC

Current Principal Place of Business:

2531 S OCEAN BLVD APT 1 BOCA RATON, FL 33432

Current Mailing Address:

2531 S OCEAN BLVD APT 1 BOCA RATON, FL 33432 US

FEI Number: 59-1054790

Name and Address of Current Registered Agent:

MCBRINN, BRIAN 2531 S. OCEAN BLVD APT 1 BOCA RATON, FL 33432 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	BRIAN MCBRINN			02/13/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	TREASURER, DIRECTOR	Title	PRESIDENT, DIRECTOR	
Name	MCBRINN, STEPHANIE	Name	MCBRINN, BRIAN	
Address	2531 S OCEAN BLVD APT 6	Address	2531 S OCEAN BLVD APT 1	
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432	
Title	VP, DIRECTOR			
Name	PENNELL, MICHAEL			
Address	2531 S. OCEAN BLVD APT 8			
City-State-Zip:	BOCA RATON FL 33432			

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

02/13/2023

FILED Feb 13, 2023 Secretary of State 4455128266CC

Certificate of Status Desired: No

Date