

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

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

**Certificate of Status Desired:** No

**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

02/02/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER, DIRECTOR  
Name            MCBRINN, STEPHANIE  
Address         2531 S OCEAN BLVD  
                  APT 6  
City-State-Zip: BOCA RATON FL 33432

Title            PRESIDENT, DIRECTOR  
Name            MCBRINN, BRIAN  
Address         2531 S OCEAN BLVD  
                  APT 1  
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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRIAN MCBRINN

**PRESIDENT**

02/02/2022

Electronic Signature of Signing Officer/Director Detail

Date