

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254204

FILED
Jan 28, 2024
Secretary of State
6230214466CC

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

01/28/2024

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

01/28/2024

Electronic Signature of Signing Officer/Director Detail

Date