

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311666

Entity Name: 2774 SOUTH OCEAN, INC.

Current Principal Place of Business:

2774 S. OCEAN BLVD.
PALM BEACH, FL 33480

Current Mailing Address:

2774 S. OCEAN BLVD.
PALM BEACH, FL 33480 US

FEI Number: 59-1205161

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
1 EAST BROWARD BLVD.
SUITE 1800
FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FINDLAY, ANNE
Address 2774 S. OCEAN BLVD.
411
City-State-Zip: PALM BEACH FL 33480

Title TREASURER
Name TAYLOR, KAREN
Address 2774 S. OCEAN BLVD
710
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY
Name ROSENBERG, STEWART
Address 2774 S. OCEAN BLVD
701
City-State-Zip: PALM BEACH FL 33480

Title VP
Name SIEGFELD, ROBERT
Address 2774 S. OCEAN BLVD.
805
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT
Name GUARINO, RICHARD
Address 2774 S. OCEAN BLVD.
311
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name LAWRENCE, RICHARD
Address 2774 S. OCEAN BLVD.
309
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name STEIN, JANET
Address 2774 SOUTH OCEAN BLVD.
611
City-State-Zip: PALM BEACH FL 33480

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: ROBERT SIEGFELD

VICE PRESIDENT

03/14/2018

Electronic Signature of Signing Officer/Director Detail

Date