

2024 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:** No**Name and Address of Current Registered Agent:**KONYK & LEMME PLLC
140 INTRACOASTAL POINTE DR
SUITE 310
JUPITER, FL 33477 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:** CHELLE KONYK, ESQ.

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title	SECRETARY
Name	BIEDERMAN, SUSAN
Address	2774 S. OCEAN BLVD
City-State-Zip:	PALM BEACH FL 33480

Title	DIRECTOR
Name	SEIDEL, BARRY
Address	2774 S. OCEAN BLVD.
City-State-Zip:	PALM BEACH FL 33480

Title	DIRECTOR
Name	ETINSON, MICHAEL
Address	2774 S. OCEAN BLVD.
City-State-Zip:	PALM BEACH FL 33480

Title	PRESIDENT
Name	KAUFMAN, JOHN
Address	2774 S. OCEAN BLVD.
City-State-Zip:	PALM BEACH FL 33480

Title	VP
Name	STEIN, JANET
Address	2774 SOUTH OCEAN BLVD.
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: JOHN KAUFMAN

PRESIDENT

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date