

**2021 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.

02/05/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title DIRECTOR  
Name GUARINO, RICHARD  
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

02/05/2021

Electronic Signature of Signing Officer/Director Detail

Date