

2023 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.

02/01/2023

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 DORFMAN, JOHN
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

PRES

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date