

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 339705

Entity Name: THE REGENCY OF PALM BEACH, INC.

Current Principal Place of Business:

2760 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

Current Mailing Address:

2760 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

FEI Number: 59-1295501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
1 E BROWARD BLVD #1800
FT. LAUDERDALE, FL 33301 US

FILED
May 02, 2024
Secretary of State
9534100875CC

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: MARK FRIEDMAN

05/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MENITOFF, RITA
Address 2760 S OCEAN BLVD #402
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name BOEHM, MARVIN
Address 2760 SOUTH OCEAN BLVD #515
City-State-Zip: PALM BEACH FL 33480

Title VP
Name SILVERMAN, NANCY
Address 2760 SOUTH OCEAN BLVD #303
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name SEELIG, ANDREW
Address 2760 SOUTH OCEAN BLVD. #501
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name SABA, PAMELA
Address 2760 SOUTH OCEAN BLVD. #412
City-State-Zip: PALM BEACH FL 33480

Title TREASURER
Name BERNSTEIN, IRA
Address 2760 SOUTH OCEAN BLVD. #415
City-State-Zip: PALM BEACH FL 33480

Title PRESIDENT
Name KEITH, JOHN
Address 2760 S OCEAN BLVD #307
307
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name FISHER, LYNN
Address 2760 S OCEAN BLVD #107
City-State-Zip: PALM BEACH FL 33480

Continues on page 2

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 KEITH

PRESIDENT

05/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GOLDART, IVAR
Address 2760 S OCEAN BLVD #504
 504
City-State-Zip: PALM BEACH FL 33480