

**2024 FLORIDA PROFIT CORPORATION 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

*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

04/23/2024

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 PRESIDENT  
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, ASSISTANT VICE  
PRESIDENT  
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 DIRECTOR  
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:** MARVIN BOEHM

PRESIDENT

04/23/2024

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