

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 523832

**Entity Name:** 6767 NORTH OCEAN BOULEVARD, INC.**Current Principal Place of Business:**6767 N. OCEAN BLVD.  
OCEAN RIDGE, FL 33435**Current Mailing Address:**6767 N. OCEAN BLVD.  
OCEAN RIDGE, FL 33435**FEI Number:** 59-1855761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHAPIN BALLERANO & CHESLACK  
1201 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                      |
|-----------------|----------------------|
| Title           | SD                   |
| Name            | LOUIS, JOSEPHINE     |
| Address         | 6767 N. OCEAN BLVD   |
| City-State-Zip: | OCEAN RIDGE FL 33435 |

|                 |                      |
|-----------------|----------------------|
| Title           | VD                   |
| Name            | DREW, EDWARD         |
| Address         | 6767 N. OCEAN BLVD   |
| City-State-Zip: | OCEAN RIDGE FL 33435 |

|                 |                      |
|-----------------|----------------------|
| Title           | PD                   |
| Name            | MCCOY, JOHN          |
| Address         | 6767 N OCEAN BLVD    |
| City-State-Zip: | OCEAN RIDGE FL 33435 |

|                 |                      |
|-----------------|----------------------|
| Title           | TD                   |
| Name            | MEUSE, DAVID         |
| Address         | 6767 N. OCEAN BLVD.  |
| City-State-Zip: | OCEAN RIDGE FL 33435 |

|                 |                      |
|-----------------|----------------------|
| Title           | D                    |
| Name            | COMBE, COURTNEY      |
| Address         | 6767 N. OCEAN BLVD.  |
| City-State-Zip: | OCEAN RIDGE FL 33435 |

*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 MCCOY**PRESIDENT****04/01/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date