

**2025 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 US**FEI Number:** 59-1855761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DAY PITNEY LLP  
4855 TECHNOLOGY WAY  
SUITE 530  
BOCA RATON, FL 33431-3347 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:** JAMES A. BALLERANO, JR.

04/23/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, TREASURER  
Name JONES, WHITNEY  
Address 6767 N. OCEAN BLVD  
City-State-Zip: OCEAN RIDGE FL 33435

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

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

Title DIRECTOR  
Name OLIVER, RICHARD  
Address 6767 N. OCEAN BLVD.  
City-State-Zip: OCEAN RIDGE FL 33435

Title ASST. SECRETARY  
Name BALLERANO, JR, JAMES A  
Address 4855 TECHNOLOGY WAY  
SUITE 530  
City-State-Zip: BOCA RATON FL 33431-3347

Title SECRETARY  
Name RIDDER, ANTHONY  
Address 6767 NORTH OCEAN BOULEVARD  
#8  
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:** DAVID MEUSE

PRESIDENT

04/23/2025

Electronic Signature of Signing Officer/Director Detail

Date