

2024 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.

04/26/2024

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

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date