

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000150393

**FILED  
Mar 29, 2017  
Secretary of State  
CC4004837167**

**Entity Name:** 1555 OPERATING COMPANY

**Current Principal Place of Business:**

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1100  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1555 PALM BEACH LAKES BOULEVARD  
SUITE 1100  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 55-0886686

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GAMMON, NANNETTE  
1555 PALM BEACH LAKES BLVD.  
SUITE 1100  
WEST PALM BEACH, FL 33401 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 VD  
Name ECCLESTONE, E. LLWYD III  
Address 1555 PALM BEACH LAKES BLVD #1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title VD  
Name ERDMANN, LISA  
Address 1555 PALM BEACH LAKES BLVD #1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title VST  
Name GAMMON, NANNETTE  
Address 1555 PALM BEACH LAKES BLVD #1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title VD  
Name MENDELSON, WENDY  
Address 1555 PALM BEACH LAKES BLVD #1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title VD  
Name ECCLESTONE, JOHN  
Address 1555 PALM BEACH LAKES BLVD #1100  
City-State-Zip: WEST PALM BEACH FL 33401

Title V  
Name LEYENDECKER, HELENA  
Address 1555 PALM BEACH LAKES BLVD #1100  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** NANNETTE GAMMON

**SECRETARY**

**03/29/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date