

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150393

FILED
Mar 27, 2013
Secretary of State
CC8948410493

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

VICE PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date