

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000103262

Entity Name: HALLMARK OCEAN DRIVE REALTY INC

Current Principal Place of Business:

3800 S OCEAN DR APT
311
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S OCEAN DR APT
311
HOLLYWOOD, FL 33019 US

FEI Number: 87-4065203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLOME, BUENAVENTURA D
3800 S OCEAN DR APT
311
HOLLYWOOD, FL 33019 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: BUENAVENTURA D COLOME

03/13/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZAPATA DE MEIER, YESENIA
Address 3800 S OCEAN DR APT
311
City-State-Zip: HOLLYWOOD FL 33019

Title S
Name MEIER, YESTHEFFANY M
Address 3800 S OCEAN DR APT
311
City-State-Zip: HOLLYWOOD FL 33019

Title AUTHORIZED MEMBER
Name MEIER, KLAUS
Address 3800 S OCEAN DR APT
311
City-State-Zip: HOLLYWOOD FL 33019

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: YESENIA ZAPATA DE MEIER

PRESIDENT

03/13/2025

Electronic Signature of Signing Officer/Director Detail

Date