

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077463

Entity Name: ELITE BEACH RESIDENCES, INC.

Current Principal Place of Business:

633 SOUTH FEDERREAL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 14723
FT. LAUDERDALE, FL 33302-4723 US

FEI Number: 65-0788579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 SOUTH FEDERREAL HIGHWAY
8TH FLOOR
FT. LAUDERDALE, FL 33301 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 PD
Name MALKENSON, STEVEN
Address 17 WEST 67TH STREET, STE. 9F
City-State-Zip: NEW YORK NY 10023

Title VP
Name BARNES, PHYLLIS L
Address 829 S.W. COCONUT DRIVE
City-State-Zip: FORT LAUDERDALE FL 33315

Title VSTD
Name MATTEL, HARVEY
Address 633 SOUTH FEDERAL HWY., 8TH
FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: HARVEY MATTEL

VSTD

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date