

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000077463

**Entity Name:** ELITE BEACH RESIDENCES, INC.

**Current Principal Place of Business:**

633 SOUTH FEDERIAL 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 FEDERIAL 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 VP  
Name BARNES, SEFTON  
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

**VICE PRESIDENT**

**01/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date