

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041827

FILED
Apr 23, 2011
Secretary of State

Entity Name: DARBY SHORES MANAGEMENT, INC.

Current Principal Place of Business:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0492238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DV
Name: SAEGER, WILLIAM B
Address: 8401 SW 16TH TERR.
City-St-Zip: MIAMI, FL 33155

Title: DV
Name: DAVIS, RICHARD H
Address: 8365 SW 168TH TERR.
City-St-Zip: MIAMI, FL 33157

Title: DP
Name: COOK, WILLIAM
Address: 15000 SW 179TH ST.
City-St-Zip: MIAMI, FL 33187

Title: DV
Name: CHESTER, WILLIAM
Address: 5801 NICHOLSON LA., APT. 1915
City-St-Zip: N. BETHESDA, MD 20852

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: RICHARD DAVIS

D

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date