## 2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 768919** 

Entity Name: 4139 MANAGEMENT, INC.

**Current Principal Place of Business:** 

4139 S ATLANTIC AVE

NEW SMYRNA BEACH. FL 32169

**Current Mailing Address:** 

4139 S ATLANTIC AVE

NEW SMYRNA BEACH. FL 32169 US

FEI Number: 59-2334672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKE, NELSON A 255 MINORCA BEACH WAY STE 405 NEW SMYRNA BEACH, FL 32169 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

FILED Mar 06, 2016

**Secretary of State** 

CC3783007790

Date

Date

Officer/Director Detail:

Title TREASURER, SECRETARY Title PRESIDENT

Name BROOKE, NELSON Name MARKLAND, BRENDA

Address 255 MINORCA BEACH WAY 405 Address 271 WEST CITRUS STREET

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR Title DIRECTOR

Name MASAITIS, JACK Name BOURLIER, TERRY

Address 4139 S. ATLANTIC AVENUE Address 4139 S. ATLANTIC AVENUE

B-109 UNIT A-401

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

TitleVPTitleDIRECTORNameKENT, RICHARDNameABBOTT, RAY

Electronic Signature of Signing Officer/Director Detail

Address 4139 S ATLANTIC AVE Address 4139 S ATLANTIC AVE

B304 B601

City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title DIRECTOR

Name HOFFMAN, FRED

Address 4139 S ATLANTIC AVE

B101

City-State-Zip: NEW SMYRNA BEACH FL 32169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON A BROOKE TREASURER 03/06/2016