

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12498

Entity Name: FLORIDA MANAGEMENT COMPANY

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
STE #1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
STE #1100
WEST PALM BEACH, FL 33401

FEI Number: 59-2239864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECCLESTONE JR., E. LLWYD
1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401 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: E. LLWYD ECCLESTONE JR.

04/07/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
SECRETARY, TREASURER
Name ECCLESTONE, JR., E. LLWYD
Address 1555 PALM BEACH LAKES BLVD
SUITE 1100
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP
Name ECCLESTONE, DIANA LYNN
Address 1555 PALM BEACH LAKES BLVD
STE #1100
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name PERAMUNE, KALUM
Address 1555 PALM BEACH LAKES BLVD
STE #1100
City-State-Zip: WEST PALM BEACH FL 33401

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: E. LLWYD ECCLESTONE, JR.

PRESIDENT

04/07/2025

Electronic Signature of Signing Officer/Director Detail

Date