2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24306

Entity Name: ST. LUCIE RIVER MANAGEMENT, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 59-2268074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401 US

WEOTT ALM BEAOT, TE 30401 00

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

FILED Apr 28, 2021

Secretary of State

6632229321CC

Officer/Director Detail:

Title DPS Title DEV

Name FANJUL, ALFONSO Name FANJUL, JOSE

Address ONE NORTH CLEMATIS ST SUITE 200 Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VAS Title SVP

Name TABERNILLA, ARMANDO A. Name BLOMQVIST, ERIK J.

Address ONE NORTH CLEMATIS ST SUITE 200 Address ONE NORTH CLEMATIS ST

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, FINANCE & TREASURER

Name LONDONO, ALEJANDRO

Address ONE NORTH CLEMATIS ST

SUITE 200

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: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/28/2021