2019 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

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS STREET SUITE 200 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:

Electronic Signature of Registered Agent

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.

VAS

SIGNATURE: ARMANDO TABERNILLA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2019 Secretary of State 0370406184CC

Certificate of Status Desired: No

Date