### 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P06000144477

Entity Name: AMENITY MANAGEMENT GROUP, INC.

## **Current Principal Place of Business:**

245 RIVERSIDE AVE SUITE 250 JACKSONVILLE, FL 32202

## **Current Mailing Address:**

245 RIVERSIDE AVE SUITE 250 JACKSONVILLE, FL 32202 US

## FEI Number: 20-5894512

#### Name and Address of Current Registered Agent:

SANTA ROSA ISLAND COMPANY 245 RIVERSIDE AVE SUITE 250 JACKSONVILLE, FL 32202 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:

City-State-Zip:

Electronic Signature of Registered Agent

#### Officer/Director Detail :

Title	VP	Title	DVP
Name	HYMAN, MICHAEL D	Name	SURFACE, DAVID K
Address	245 RIVERSIDE AVE SUITE 250	Address	245 RIVERSIDE AVE SUITE 250
City-State-Zip:	JACKSONVILLE FL 32202	City-State-Zip:	JACKSONVILLE FL 32202
Title	D	Title	VPST
Name	ARMSTRONG, DANIEL P	Name	ARMSTRONG, DANIEL P
Address	245 RIVERSIDE AVE SUITE 250	Address	245 RIVERSIDE AVE SUITE 250
City-State-Zip:	JACKSONVILLE FL 32202	City-State-Zip:	JACKSONVILLE FL 32202
Title	Ρ		
Name	DEARY, ROY C		
Address	245 RIVERSIDE AVE SUITE 250		

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.

D

## SIGNATURE: DANIEL P. ARMSTRONG

JACKSONVILLE FL 32202

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 29, 2019 Secretary of State 2819388013CC

Certificate of Status Desired: No

Date