

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144477

Entity Name: AMENITY MANAGEMENT GROUP, INC.**Current Principal Place of Business:**245 RIVERSIDE AVE
SUITE 300
JACKSONVILLE, FL 32202**Current Mailing Address:**5401 N CENTRAL EXPY STE 300
DALLAS, TX 75205 US**FEI Number:** 20-5894512**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** LISA DUBOIS, ASST. SECRETARY

01/20/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SURFACE, DAVID K
Address 245 RIVERSIDE AVE
SUITE 300
City-State-Zip: JACKSONVILLE FL 32202

Title CFO
Name ARMSTRONG, DANIEL P
Address 245 RIVERSIDE AVE
SUITE 300
City-State-Zip: JACKSONVILLE FL 32202

Title SECRETARY
Name KRUPPA, BRIAN
Address 5401 N CENTRAL EXPY STE 300
City-State-Zip: DALLAS TX 75205

Title TREASURER
Name MALDONADO, JOSE B
Address 5401 N CENTRAL EXPY STE 300
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name CARONA, JOHN J
Address 5401 N CENTRAL EXPY STE 300
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name CARONA, HELEN E
Address 5401 N CENTRAL EXPY STE 300
City-State-Zip: DALLAS TX 75205

Title PRESIDENT, WEST FLORIDA REGION
Name ANZALONE, GINGER
Address 245 RIVERSIDE AVE
SUITE 300
City-State-Zip: JACKSONVILLE FL 32202

Title PRESIDENT, EAST FLORIDA REGION
Name MANZIONE, LISA
Address 245 RIVERSIDE AVE
SUITE 300
City-State-Zip: JACKSONVILLE FL 32202

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: BRIAN KRUPPA

SECRETARY

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date