2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000042954

Entity Name: VIRGIN ISLANDS MANAGEMENT COMPANY, INC.

FILED
Apr 27, 2024
Secretary of State
2316780526CC

Current Principal Place of Business:

2555 PONCE DE LEON BLVD STE 600 CORAL GABLES. FL 33134

Current Mailing Address:

2555 PONCE DE LEON BLVD STE 600 CORAL GABLES, FL 33134 US

FEI Number: 92-3538662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGAN, THOMAS V 2555 PONCE DE LEON BLVD STE 600 CORAL GABLES, FL 33134 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 Date

Officer/Director Detail:

Title P Title S

Name CHAMBERS, CHARLES Name EAGAN, THOMAS V

Address 2555 PONCE DE LEON BLVD STE 600 Address 2555 PONCE DE LEON BLVD STE 600

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name ROBERTS, DAVID E

Address 2555 PONCE DE LEON BLVD STE 600

City-State-Zip: CORAL GABLES FL 33134

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: THOMAS V EAGAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/27/2024