

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000042954

**FILED
Apr 17, 2023
Secretary of State
8094345866CC**

Entity Name: VIRGIN ISLANDS MANAGEMENT COMPANY, INC.

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
Name CHAMBERS, CHARLES
Address 2555 PONCE DE LEON BLVD STE 600
City-State-Zip: CORAL GABLES FL 33134

Title S
Name EAGAN, THOMAS V
Address 2555 PONCE DE LEON BLVD STE 600
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

SECRETARY

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date