2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041827

Entity Name: DARBY SHORES MANAGEMENT, INC.

FILED
Apr 29, 2024
Secretary of State
7041420455CC

Current Principal Place of Business:

9300 S. DADELAND BLVD SUITE 600 MIAMI, FL 33156

Current Mailing Address:

9300 S. DADELAND BLVD SUITE 600 MIAMI, FL 33156 US

FEI Number: 65-0492238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 9300 S. DADELAND BLVD SUITE 600 MIAMI, FL 33156 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: JOHN HOFMANN 04/29/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DV Title DVS

 Name
 SAEGER, WILLIAM B
 Name
 DAVIS, RICHARD H

 Address
 8401 SW 16TH TERR.
 Address
 8365 SW 168TH TERR.

 City-State-Zip:
 MIAMI FL 33157
 MIAMI FL 33157

Title DP Title DV

Name COOK, WILLIAM Name CHESTER, WILLIAM

Address 26000 SW 207 AVE. Address 5801 NICHOLSON LA., APT. 1915

City-State-Zip: MIAMI FL 33031 City-State-Zip: N. BETHESDA MD 20852

Title ASST. SECRETARY

Name ST. LOUIS, ROLAND
Address 135 SAN LORENZO AVE

#150

City-State-Zip: CORAL GABLES FL 33146

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.