2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041827

Entity Name: DARBY SHORES MANAGEMENT, INC.

FILED
Apr 29, 2016
Secretary of State
CC4813746940

Current Principal Place of Business:

420 S. DIXIE HIGHWAY SUITE 4B

CORAL GABLES, FL 33146

Current Mailing Address:

420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146 US

FEI Number: 65-0492238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146 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 DV Title DVS

NameSAEGER, WILLIAM BNameDAVIS, RICHARD HAddress8401 SW 16TH TERR.Address8365 SW 168TH TERR.

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33157

Title DP Title DV

Name COOK, WILLIAM Name CHESTER, WILLIAM

Address 15000 SW 179TH ST. Address 5801 NICHOLSON LA., APT. 1915

City-State-Zip: MIAMI FL 33187 City-State-Zip: N. BETHESDA MD 20852

Title ASST. SECRETARY

City-State-Zip: MIAMI FL 33143

ST. LOUIS, ROLAND

4831 SW 82 STREET

Name

Address

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.

Electronic Signature of Signing Officer/Director Detail