

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000041827

Entity Name: DARBY SHORES MANAGEMENT, INC.

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
Name SAEGER, WILLIAM B
Address 8401 SW 16TH TERR.
City-State-Zip: MIAMI FL 33155

Title DVS
Name DAVIS, RICHARD H
Address 8365 SW 168TH TERR.
City-State-Zip: MIAMI FL 33157

Title DP
Name COOK, WILLIAM
Address 15000 SW 179TH ST.
City-State-Zip: MIAMI FL 33187

Title DV
Name CHESTER, WILLIAM
Address 5801 NICHOLSON LA., APT. 1915
City-State-Zip: N. BETHESDA MD 20852

Title ASST. SECRETARY
Name ST. LOUIS, ROLAND
Address 4831 SW 82 STREET
City-State-Zip: MIAMI FL 33143

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: WILLIAM COOK

PRESIDENT

11/21/2013

Electronic Signature of Signing Officer/Director Detail

Date