

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051558

Entity Name: BROUGHTON MANAGEMENT, INC.

Current Principal Place of Business:

1410 WHITESIDE MTN RD
HIGHLANDS, NC 28741

Current Mailing Address:

1410 WHITESIDE MTN. RD.
HIGHLANDS, NC 28741 US

FEI Number: 59-3407596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURKEE, THOMAS V
WITHUM, SMITH & BROWN
200 S. ORANGE AVE. SUITE 1200
ORLANDO, FL 32801 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&D
Name BROUGHTON, DAN H
Address 1410 WHITESIDE MTN. RD.
City-State-Zip: HIGHLANDS NC 28741

Title D
Name BROUGHTON, SHEILA T
Address 1410 WHITESIDE MTN. RD.
City-State-Zip: HIGHLANDS NC 28741

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: DAN H. BROUGHTON

PRESIDENT & DIRECTOR 02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date