

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 16, 2014
Secretary of State
CC0144020229**

Entity Name: FT. MYERS MANAGEMENT, INC.

Current Principal Place of Business:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

Current Mailing Address:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

FEI Number: 65-0923831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 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 PD
Name RILEY, PATRICK J
Address 111 WASHINGTON AVE
City-State-Zip: ALBANY NY 12210

Title VD
Name RILEY, CHRISTINE C
Address 111 WASHINGTON AVE
City-State-Zip: ALBANY NY 12210

Title SD
Name ALDRICH, JOHN R
Address 111 WASHINGTON AVE
City-State-Zip: ALBANY NY 12210

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: JOHN R. ALDRICH

TREASURER

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date