#### **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002942

Entity Name: FIVE POINT COMMUNITIES MANAGEMENT, INC.

**Current Principal Place of Business:** 

15131 ALTON PARKWAY SUITE 345 IRVINE, CA 92618 FILED
Mar 29, 2019
Secretary of State
5271528449CC

### **Current Mailing Address:**

700 N.W. 107TH AVENUE SUITE 400

MIAMI, FL 33172 US

FEI Number: 27-0179123 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 PCEO Title V

Name HADDAD, EMILE Name WHITE, MICHAEL

Address 15131 ALTON PARKWAY, SUITE 345 Address 15131 ALTON PARKWAY, SUITE 345

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title CFO Title V

Name WHITE, MICHAEL Name JONES, GRAHAM

Address 15131 ALTON PARKWAY, SUITE 345 Address 15131 ALTON PARKWAY, SUITE 345

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title AS Title V

Name WHITE, MICHAEL Name NELSON, ARNIE

Address 15131 ALTON PARKWAY, SUITE 345 Address 15131 ALTON PARKWAY, SUITE 345

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title VP Title SECRETARY

Name JOCHIM, LYNN Name ALVARADO, MICHAEL

Address 15131 ALTON PARKWAY, SUITE 345 Address 15131 ALTON PARKWAY, SUITE 345

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

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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: MICHAEL WHITE SECRETARY 03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title TREASURER
Name WHITE, MICHAEL P

Address 15131 ALTON PARKWAY, SUITE 345

City-State-Zip: IRVINE CA 92618

Title ASST. SECRETARY
Name NELSON, ARNOLD

Address 15131 ALTON PARKWAY, SUITE 345

City-State-Zip: IRVINE CA 92618

Title ASST. SECRETARY
Name JONES, GRAHAM

Address 15131 ALTON PARKWAY, SUITE 345

City-State-Zip: IRVINE CA 92618