

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327293

FILED
Mar 28, 2012
Secretary of State

Entity Name: MCARTHUR MANAGEMENT COMPANY

Current Principal Place of Business:

10811 SW TRADITION SQUARE
PORT SAINT LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

10811 SW TRADITION SQUARE
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 59-1205864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NANCY J
10811 SW TRADITION SQUARE
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

DAVIS, NANCY J
10811 SW TRADITION SQUARE
PORT SAINT LUCIE, FL 34987 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: NANCY J. DAVIS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'NEIL, MICHAEL O JR
Address: 10811 SW TRADITION SQUARE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: CP
Name: DAVIS, NANCY J
Address: 10811 SW TRADITION SQUARE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D
Name: DAVIS, JOHN R
Address: 10811 SW TRADITION SQUARE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D
Name: LASKIN, LINDA D
Address: 10811 SW TRADITION SQUARE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D
Name: BOWMAN, WILLIAM E JR
Address: 10811 SW TRADITION SQUARE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: V
Name: JAMES, ADELHEID E
Address: 10811 SW TRADITION SQUARE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: NANCY J. DAVIS

CP

03/28/2012

Electronic Signature of Signing Officer or Director

Date