## 2008 FOR PROFIT CORPORATION

## Feb 25, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # G12498 02-25-2008 90039 035 \*\*\*158.75 1. Entity Name FLORIDA MANAGEMENT COMPANY Principal Place of Business Mailing Address 40030790 1555 PALM BCH LKS BLVD #1100 P.O. BOX 3267 P O BOX 3267 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 59-2239864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECCLESTONE, E. LLWYD, JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BCH LKS BLVD #1100 WEST PALM BEACH, FL 33401 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. $\Box$ Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ECCLESTONE, E LLWYD, JR NAME NAME STREET ADDRESS 1555 PALM BCH LKS BLVD STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP **EVDT** Delete TITLE TITLE ☐ Change ☐ Addition COOPER, RON NAME NAME 1555 PALM BCH LKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP W PALM BEACH, FL CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME GAMMON, NANNETTE NAME NANNETTE GAMMON 1555 PALM BEACH LAKES BLVD, # 1100 STREET ADDRESS 1555 PALM BCH LKS BLV STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP Delete TITLE TITLE Addition Change BISHOP, PATRICE G NAME HELENA LEYENDECKER STREET ADDRESS STREET ADORESS 1555 PALM BCH LKS BLVD. 1555 PALM BEACH LAKES BLVD, # 1100 CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Change

☐ Addition

FILED