

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12498

FILED
Apr 06, 2009
Secretary of State

Entity Name: FLORIDA MANAGEMENT COMPANY

Current Principal Place of Business:

1555 PALM BCH LKS BLVD #1100
P O BOX 3267
WEST PALM BEACH, FL 33402

Current Mailing Address:

P.O. BOX 3267
WEST PALM BEACH, FL 33402

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
STE #1100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2239864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD, JR.
1555 PALM BCH LKS BLVD #1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ECCLESTONE, E LLWYD
1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401 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: E LLWYD ECCLESTONE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: ECCLESTONE, E LLWYD, JR
Address: 1555 PALM BCH LKS BLVD
City-St-Zip: W PALM BCH, FL 00000,

Title: S () Delete
Name: GAMMON, NANNETTE
Address: 1555 PALM BCH LKS BLV
City-St-Zip: W PALM BCH, FL

Title: VD () Delete
Name: LEVENDECKER, HELENA
Address: 1555 PALM BEACH LAKES BLVD, #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: GAMMON, NANNETTE
Address: 1555 PALM BEACH LAKE BLVD, #1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: ECCLESTONE, E LLWYD
Address: 1555 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: GAMMON, NANNETTE
Address: 1555 PALM BEACH LAKES BLVD # 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: LEVENDECKER, HELENA
Address: 1555 PALM BEACH LAKES BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT (X) Change () Addition
Name: DUNKIN, ROBERT B II
Address: 1555 PALM BEACH LAKE BLVD #1100
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANNETTE GAMMON

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date