2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # G24306

1. Entity Name

ST. LUCIE RIVER MANAGEMENT, INC.



US

FILED
Apr 18, 2007 08:00 AM
Secretary of State

Principal Place of Business

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2268074

02272007

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARSON, DONALD W.
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401

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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						
(NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Yrust Fund Contribution Added to Fees				
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAS CARSON, DONALD W ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401			U00000713758 04/25/07-80102-013 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FANJUL, ALFONSO ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDT FANJUL, JOSE ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	AS DEL BUSTO, JORGE ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401					
NAME STREET ADDRESS CITY-ST-ZIP	AS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401					

12. I hereby 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 report 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 on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

ATMANGO A. 'I'S

ATMANGO A. 'I'S

ATMANGO FICER OF DIRECTOR

Armando A. Tabernilla, Assist

nt Secretary

561-655-6303