

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108940

FILED  
Feb 24, 2012  
Secretary of State

Entity Name: NOBLE MANAGEMENT COMPANY

## Current Principal Place of Business:

5821 C LAKE WORTH ROAD  
GREENACRES, FL 33463

## New Principal Place of Business:

4280 PROFESSIONAL CENTER DR.  
STE. 100  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

5821 C LAKE WORTH ROAD  
GREENACRES, FL 33463

## New Mailing Address:

4280 PROFESSIONAL CENTER DR.  
STE. 100  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1065227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIDEL, PETER S ESQ.  
5819 LAKE WORTH ROAD  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

SIDEL, PETER S ESQ.  
4280 PROFESSIONAL CENTER DR.  
STE. 100  
PALM BEACH GARDENS, FL 33410 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: PETER S. SIDEL, ESQ.

02/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HART, JOEL B  
Address: 4280 PROFESSIONAL CENTER DR., STE. 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVPD  
Name: FORBERGER, PAUL  
Address: 4280 PROFESSIONAL CENTER DR., STE. 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD  
Name: HART, NANCY C  
Address: 4280 PROFESSIONAL CENTER DR., STE. 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPAS  
Name: AMBROSINO, TRACI L  
Address: 4280 PROFESSIONAL CENTER DR., STE. 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S  
Name: RUSSO, SUSAN A  
Address: 4280 PROFESSIONAL CENTER DR., STE. 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: EFRON, NEIL C  
Address: 4280 PROFESSIONAL CENTER DR., STE. 100  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TRACI L. AMBROSINO

VPAS

02/24/2012

Electronic Signature of Signing Officer or Director

Date



PROPERTIES

4280 PROFESSIONAL CENTER DRIVE, SUITE 100

PALM BEACH GARDENS, FLORIDA 33410

P. 561.966.0070 F. 561.966.0260

February 24, 2012

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division of Corporation Representative,

Today I filed online the 2012 Annual Report Online Filing for Noble Management Company.  
The Document Number is P00000108940.

Please note that only six Officers/Directors could be listed on the current Annual Report. I spoke with one of your representatives and they indicated that additional officers could be submitted by letter when I send in the Payment Voucher. The newly designated officer information follows:

Additional Officers:

Title: Director  
Name: Sidel, Peter S., Esq.  
Address: 4280 Professional Center Dr., Ste. 100  
City, State: Palm Beach Gardens, FL 33410

Title: Assistant Vice President/Director  
Name: Leder, Lisa J.  
Address: 4280 Professional Center Dr., Ste. 100  
City, State: Palm Beach Gardens, FL 33410

If you have any questions, please contact our office at (561) 966-0070.

Sincerely,

Traci L. Ambrosino, Vice President  
Noble Management Company