

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060074

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** STARBOARD MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

18295 SE RIDGEVIEW DRIVE  
TEQUESTA, FL 33469 US

**New Principal Place of Business:**

**Current Mailing Address:**

18295 SE RIDGEVIEW DRIVE  
TEQUESTA, FL 33469 US

**New Mailing Address:**

FEI Number: 45-2652036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WINFREE, AMY  
18295 SE RIDGEVIEW DRIVE  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WINFREE, AMY  
Address: 18295 SE RIDGEVIEW DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

Title: SD  
Name: WINFREE, ROBERT  
Address: 18295 SE RIDGEVIEW DRIVE  
City-St-Zip: TEQUESTA, FL 33469 US

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: AMY WINFREE

PRES

04/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date