

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42186

FILED
Mar 05, 2012
Secretary of State

Entity Name: AUBURN MANAGEMENT, INC.

Current Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE 200
DELRAY BCH., FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVENUE
SUITE 200
DELRAY BCH., FL 33483

New Mailing Address:

FEI Number: 65-0273454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNERS, BRIAN J CEO
777 EAST ATLANTIC AVENUE
200
DELRAY BEACH, FL 33483 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: D
Name: HINNERS, THOMAS G
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: CEOD
Name: HINNERS, BRIAN J
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33483

Title: P-D
Name: WAMSER, MARY J
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BCH., FL 33483

Title: VPO
Name: SCHNIER, ALLAN
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BCH., FL 33483

Title: SECO
Name: BEGUIRISTAIN, IGNACIO
Address: 777 EAST ATLANTIC AVENUE, SUITE 200
City-St-Zip: DELRAY BCH., FL 33483

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: THOMAS HINNERS

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date