2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005865

Entity Name: LCPS MANAGEMENT, INC.

Current Principal Place of Business:

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3474336 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONES, D. BRUCE 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082 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: BRUCE JONES 01/20/2016

Electronic Signature of Registered Agent

Officer/Director Detail :

Title CEO Title BOARD MEMBER

JONES, BRUCE MURDOCK, WILLIAM J III Name Name 1000 VICAR'S LANDING WAY 3267 OLD BARN ROAD, W. Address Address

PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 City-State-Zip: City-State-Zip:

Title **BOARD MEMBER** Title **CHAIRMAN**

Name REYNOLDS, GERALD E VORSANGER, BRUCE F Name

Address 4300 SOUTH BEACH PARKWAY Address 71212 SALT CREEK POINT WAY

#2201

PONTE VEDRA BEACH FL 32082 City-State-Zip: City-State-Zip: JACKSONVILLE BEACH FL 32250

Title

Title VC.

BOARD MEMBER Name FETHERSTON, GEORGE C Name BONNER, MARK

Address 225 WOODY CREEK DRIVE Address 705 MILL TRAIL COURT

PONTE VEDRA BEACH FL 32082 City-State-Zip: City-State-Zip: PONTE VEDRA BEACH FL 32082

Title **BOARD MEMBER** Title **BOARD MEMBER** STROM, JOHN Name Name BRACE, RODNEY

25845 MARSH LANDING PARKWAY Address Address 1179 SALT MARSH CIRCLE

PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip:

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/20/2016 SIGNATURE: D BRUCE JONES CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 20, 2016

Secretary of State

CC1476781294

Date

Officer/Director Detail Continued:

Title BOARD MEMBER

Name HARVICK, MICHAEL

Address 188 CLEARLAKE DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082