

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24306

Entity Name: ST. LUCIE RIVER MANAGEMENT, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2268074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name FANJUL, ALFONSO
Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title EVDT
Name FANJUL, JOSE
Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title AS
Name DEL BUSTO, JORGE
Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title AS
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

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: ALFONSO FANJUL

PRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date