2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002942

Entity Name: FIVE POINT COMMUNITIES MANAGEMENT, INC.

Current Principal Place of Business:

25 ENTERPRISE DRIVE ALISO, CA 92656

Current Mailing Address:

700 N.W. 107TH AVENUE SUITE 400 MIAMI, FL 33172 US

FEI Number: 27-0179123 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 25, 2017

Secretary of State

CC0576004148

Officer/Director Detail:

PCEO Title Title V

Name HADDAD, EMILE Name WHITE, MICHAEL

Address 25 ENTERPRISE DRIVE Address 25 ENTERPRISE DRIVE

City-State-Zip: ALISO CA 92656 ALISO CA 92656 City-State-Zip:

Title Title **CFO**

Name JONES, GRAHAM WHITE, MICHAEL Name

Address 25 ENTERPRISE DRIVE 25 ENTERPRISE DRIVE Address

ALISO CA 92656 City-State-Zip: ALISO CA 92656 City-State-Zip:

Title Title AS

Name NELSON, ARNIE WHITE, MICHAEL Name

Address 25 ENTERPRISE DRIVE Address 25 ENTERPRISE DRIVE

City-State-Zip: **ALISO CA 92656** City-State-Zip: ALISO CA 92656

Title **SECRETARY** VΡ Title

Name ALVARADO, MICHAEL Name JOCHIM, LYNN Address 25 ENTERPRISE DRIVE Address 25 ENTERPRISE DRIVE **ALISO CA 92656**

City-State-Zip: City-State-Zip: ALISO CA 92656

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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.

04/25/2017 SIGNATURE: MICHAEL WHITE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER

Name WHITE, MICHAEL P

Address 25 ENTERPRISE DRIVE

City-State-Zip: ALISO CA 92656

Title ASST. SECRETARY

Name NELSON, ARNOLD

Address 25 ENTERPRISE DRIVE

City-State-Zip: ALISO CA 92656

Title ASST. SECRETARY

Name JONES, GRAHAM

25 ENTERPRISE DRIVE

City-State-Zip: ALISO CA 92656

Address