

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98588

FILED
Jan 06, 2012
Secretary of State

Entity Name: SUMMERLIN PARK SOUTH OWNER ASSOCIATES, INC.

Current Principal Place of Business:

13861 PLANTATION ROAD
101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13861 PLANTATION ROAD
101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0268925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLL, BILL
13861 PLANTATION ROAD
FORT MYERS, FL 33912 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: P
Name: HARWIN, BILL
Address: 4371 VERONICA S. SHOEMAKER BLVD
City-St-Zip: FT. MYERS, FL 33916

Title: VP
Name: STEVENS, DOUG DR
Address: 15721 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: ST
Name: LARSON, DEAN DR
Address: 15620 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: TR
Name: AOUCHICHE, RACHID DR
Address: 15640 NEW HAMPSHIRE CT
City-St-Zip: FORT MYERS, FL 33908

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: DOUGLAS STEVENS

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date