

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 16 PM 2:24

DOCUMENT # G13720 1. Entity Name PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC.					
Principal Place of Business 4200 GULF SHORE BLVD N NAPLES, FL 34103 US			Mailing Address 4200 GULF SHORE BLVD N NAPLES, FL 34103 US		
2. Principal Place of Business 4300 Gulf Shore Blvd. N. Suite, Apt. #, etc.		3. Mailing Address 4300 Gulf Shore Blvd. N. Suite, Apt. #, etc.			
City & State Naples, FL		City & State Naples, FL		4. FEI Number 59-2258867	
Zip 34103		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CATALANO, ANTHONY J 4001 TAMiami TRAIL N SUITE 404 NAPLES, FL 34103				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite 250 City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUTGERT, SCOTT F 4200 GULF SHORE BLVD N NAPLES, FL 00000.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David W. Jensen 4300 Gulf Shore Boulevard North Naples, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KENDALL, TODD 4300 GULF SHORE BLVD N NAPLES, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Catherine M. McCarthy 4300 Gulf Shore Boulevard North Naples, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BAKER, RICHARD J 4200 GULF SHORE BLVD., NORTH NAPLES, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Bonnie L. Clark 4300 Gulf Shore Boulevard North Naples, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS GUTMAN, HOWARD B 4200 GULF SHORE BLVD., NORTH NAPLES, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rodney F. Mease 4300 Gulf Shore Boulevard North Naples, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Steven M. Congrove 4300 Gulf Shore Boulevard North Naples, FL 34103	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Andrew P. DeSalvo 4300 Gulf Shore Boulevard North Naples, FL 34103	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/15/05 Daytime Phone # 239-261-6100		

BLOCK 11 CONTINUED:

V

X - Addition

Daniel N. Guoan

4300 Gulf Shore Boulevard North

Naples, FL 34103