## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT #G13720 FILFD PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC. 06 MAY 15 AM 10: 45 Mailing Address SECRETARY OF STATE TALLAHASSLE, FLORON Principal Place of Business 4300 GULF SHORE BLVD N 4300 GULF SHORE BLVD N NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04202006 Chg-P Applied For City & State City & State 4. FEI Number 59-2258867 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATALANO, ANTHONY J Street Address (P.O. Box Number in Nor Accountable) 5 3 2 1 3 4001 TAMIAMI TRAIL N <del>85/31/86--01823--884 \*\*81.25</del> SUITE 250 NAPLES, FL 34103 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE Change TITLE Rod F. Mease LUTGERT, SCOTT F NAME NAME 4200 Gulf shore Bird No 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADORESS 19PES FL 34103 CITY-ST-ZIP NAPLES, FL 00000. CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE Steven M. Congrove KENDALL, TODD NAME NAME 4300 Gulf Shore Blad No STREET ADDRESS 4300 GULFSHORE BLVD N STREET ADDRESS naples, FL 34103 NAPLES, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Andrew P. Desalvo 4300 Gulf Shore Blvd N. JENSEN, DAVID W NAME NAME STREET ADDRESS 4300 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP naples , FL 34103 CITY-ST-7IP NAPLES, FL 34103 Addition ☐ Delete Change TITLE Daniel N. Guoan GUTMAN, HOWARD B NAME 4300 Gulf Shore Blud N. 4200 GULF SHORE BLVD., NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP naples , FL 34103 CITY-ST-ZIP NAPLES, FL ☐ Delete TITLE ☐ Change ▼ Addition MC CARTHY, CATHERINE M stevon Ci Bailey NAME NAME STREET ADDRESS 4300 GULF SHORE BLVD N STREET ADDRESS 4300 Gulf Share Blud M. CITY-ST-ZIP Maples, FL 34103 CITY-ST-ZIP NAPLES, FL 34103 Change Addition ☐ Delete TITLE TITLE CLARK, BONNIE L NAME 4300 GULF SHORE BLV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information indicated on this report or seppleme of the corporation or the receiver or changed, or on an attachmen with Howard B. Gutman 4/25/06 239-201-6100 SIGNATURE: TED NAME OF SIGNING OFFICER OR D