

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13720

FILED
Jan 22, 2013
Secretary of State
CC2147236333

Entity Name: PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1395 PANTHER LANE STE 210
NAPLES, FL 34109

Current Mailing Address:

4200 GULF SHORE BLVD. N.
NAPLES, FL 34103 US

FEI Number: 59-2258867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JUDITH A
1395 PANTHER LANE STE 210
NAPLES, FL 34109 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: JUDITH A GREEN

01/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LUTGERT, SCOTT
Address 4200 GULF SHORE BLVD N
City-State-Zip: NAPLES FL 34103

Title P
Name GREEN, JUDITH A
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title V
Name BRINGARDNER, JR, THOMAS A
Address 4200 GULF SHORE BLVD. N.
City-State-Zip: NAPLES FL 34103

Title VTSD
Name GUTMAN, HOWARD B
Address 4200 GULF SHORE BLVD., NORTH
City-State-Zip: NAPLES FL 34103

Title V
Name MC CARTHY, CATHERINE M
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title V
Name KENDALL, TODD
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name HARRINGTON, CHRISTOPHER D
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name BLAIR, YVONNE
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

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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.

SIGNATURE: HOWARD B GUTMAN

VTSD

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title MANAGER
Name LEATHERWOOD, LEESA A
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name HARRIS, JOSEPH F
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name SITTON, CYNTHIA
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name GREEN, RODNEY G
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name WILLIAMS, LAURENCE A
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109