

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G13720

FILED
Mar 15, 2013
Secretary of State
CC7166020345

Entity Name: PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1395 PANTHER LANE STE 210
NAPLES, FL 34109

Current Mailing Address:

1395 PANTHER LANE
SUITE 210
NAPLES, FL 34109 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

03/15/2013

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

Title MANAGER
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: JUDITH A. GREEN

PRESIDENT

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title MANAGER
Name GLEESON, KURT S.
Address 1395 PANTHER LANE STE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name BRADWAY, LINDA
Address 1395 PANTHER LANE
 SUITE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name BURKE-PHILLIPS, MICHELLE
Address 1395 PANTHER LANE
 SUITE 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 DOUGHERTY, DAVID S
Address 1395 PANTHER LANE
 SUITE 210
City-State-Zip: NAPLES FL 34109

Title MANAGER
Name EMRICK, JOHANNA
Address 1395 PANTHER LANE
 SUITE 210
City-State-Zip: NAPLES FL 34109