2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13720

Entity Name: PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC.

FILED
Jan 22, 2013
Secretary of State
CC2147236333

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 Title

Name LUTGERT, SCOTT Name GREEN, JUDITH A

Address 4200 GULF SHORE BLVD N Address 1395 PANTHER LANE STE 210

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34109

Title V Title VTSD

Name BRINGARDNER, JR, THOMAS A Name GUTMAN, HOWARD B

Address 4200 GULF SHORE BLVD. N. Address 4200 GULF SHORE BLVD., NORTH

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title V Title \

Name MC CARTHY, CATHERINE M Name KENDALL, TODD

Address 1395 PANTHER LANE STE 210 Address 1395 PANTHER LANE STE 210

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title MANAGER Title MANAGER

Name HARRINGTON, CHRISTOPHER D Name BLAIR, YVONNE

Address 1395 PANTHER LANE STE 210 Address 1395 PANTHER LANE STE 210

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Continues on page 2

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