2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23076

Entity Name: NORTH AMERICAN PROPERTIES - SOUTHEAST, INC.

FILED Apr 18, 2013 **Secretary of State** CC5715675941

Current Principal Place of Business:

7500 COLLEGE PARKWAY FT. MYERS. FL 33907

Current Mailing Address:

7500 COLLEGE PARKWAY FT. MYERS. FL 33907

FEI Number: 31-1239448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFELE, DALE G 7500 COLLEGE PARKWAY FT. MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title VD

WILLIAMS, THOMAS L Name WILLIAMS, JOSEPH WJR. Name 212 E. THIRD ST SUITE 300 Address 212 E THIRD ST STE 300 Address City-State-Zip: CINCINNATI OH 45202 CINCINNATI OH 45202 City-State-Zip:

Title V Title DPS

Name MCINTYRE, SHAWN R HAFELE, DALE G Name 7500 COLLEGE PARKWAY Address 7500 COLLEGE PARKWAY Address FORT MYERS FL 33907 City-State-Zip:

Title T/AS

City-State-Zip:

Name RILEY. KEVIN P

212 E. THIRD STREET SUITE 300 Address

FT. MYERS FL 33907

City-State-Zip: CINCINNATI OH 45202

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: KEVIN P. RILEY

Electronic Signature of Signing Officer/Director Detail

TRES

04/18/2013