2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # 856733** 1. Entity Name SOUTHTOWNE PROPERTIES, INC. Principal Place of Business Mailing Artoress 33900 LINDA LANE LEESBURG FL 34788 PO BOX 895748 LEESBURG FL 34789-5748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 31-0983867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEIXNER, ELKE Street Address (P.O. Box Number is Not Acceptable) 33900 LINDA LANE LEESBURG FL 34788 Zip Code City 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 Significe, typed or cosned name of registered agent and the ill supricatio (NOTE: Registried Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition U00000846339 NAME MEIXNER, DAVID W NAME 03/18/08-80024-008 150.00 STREET ADDRESS 33900 LINDA LANE STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34788 CITY-ST-ZIP TITLE ☐ De-ete TITLE Change ■ Addition MEIXNER, ELKE NAME NAME STREET ADDRESS 33900 LINDA LANE STREET ADDRESS CITY: ST-ZIP LEESBURG FL 34788 CITY-ST-ZIP THEF ☐ De-ete TITLE Change Addition NAM-MEIXNER, ELKE MAME STREET ADDRESS STREET ADDRESS 33900 LINDA LANE CITY-ST-ZIP CITY - ST- ZIP LEESBURG FL 34788 TITLE ☐ Delete TOTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TITLE ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Deiele ☐ Change Addition 🗌 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attack with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Clke Meixfun (Elte Meixner)
SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 27, 2008

<u>332-343- 5242</u> Bayl me Propie ≠