

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000090

FILED
Mar 25, 2011
Secretary of State

Entity Name: SMG PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 52-1653151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, KIMBERLY M
9021 TOWN CENTER PKWY
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD
Name: NEWSOME, JOHN S
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: PSTD
Name: DOYLE, MICHAEL J
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VAS
Name: MCALLISTER, KIMBERLY M
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: JOHN S NEWSOME

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03/25/2011

Electronic Signature of Signing Officer or Director

Date