

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000090

FILED
Apr 16, 2012
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:

1343 MAIN ST SUITE 201
SARASOTA, FL 34236

Current Mailing Address:

9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

1343 MAIN ST SUITE 201
SARASOTA, FL 34236

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:

WESTWIND PROPERTY MANAGEMENT
1343 MAIN ST SUITE 201
SARASOTA, FL 34236 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: KIMBERLY M. MCALLISTER

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: NEWSOME, JOHN S
Address: 1343 MAIN ST SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: PSTD
Name: DOYLE, MICHAEL J
Address: 1343 MAIN ST SUITE 201
City-St-Zip: SARASOTA, FL 34236

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

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date