

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13720

FILED
Feb 02, 2012
Secretary of State

Entity Name: PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4300 GULF SHORE BLVD N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4300 GULF SHORE BLVD N
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2258867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNDEI JR, ROBERT C
4001 TAMIAMI TRAIL N
STE 250
NAPLES, FL 34103 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: D
Name: LUTGERT, SCOTT
Address: 4200 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: P
Name: GREEN, JUDITH A
Address: 4300 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: V
Name: BRINGARDNER, JR, THOMAS A
Address: 4300 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103 US

Title: VTSD
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD., NORTH
City-St-Zip: NAPLES, FL 34103

Title: V
Name: MC CARTHY, CATHERINE M
Address: 4300 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103 US

Title: V
Name: KENDALL, TODD
Address: 4300 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103 US

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

02/02/2012

Electronic Signature of Signing Officer or Director

Date

G13720

Premier

Sotheby's
INTERNATIONAL REALTY

4300 Gulf Shore Boulevard North, Suite 100
Naples, FL 34103
t 239.261.6161
f 239.261.4300
premiersothebysrealty.com

February 3, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Premier Properties of Southwest Florida, Inc.
Document no. G13720; FEI 59-2258867

To Whom It May Concern:

Please be advised in addition to the six officers listed on our Annual Report that was filed recently, there are seven additional ones that need to be added as follows:

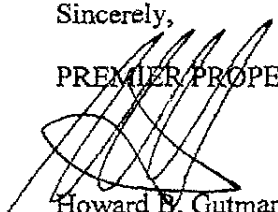
Christopher Dean Harrington – Mgr
Yvonne Blair – Mgr
Leesa Ann Leatherwood – Mgr
Rodney G. Green – Mgr

Joseph Franklin Harris – Mgr
Laurence A. Williams – Mgr
Cynthia Sitton – Mgr

Should you have any questions, please contact Rebecca Randolph at the address above or at (239) 261-6100, ext. 2245.

Sincerely,

PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC.


Howard B. Gutman
Vice President

HBG/rhr

Sent via fax (850) 245-6017

2/2/12
SD