

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76541

FILED
Feb 11, 2008
Secretary of State

Entity Name: SOUTHERN PROPERTIES OF POLK COUNTY, INC.

Current Principal Place of Business:

200 AVE. K. SE
SUITE 1
WINTER HAVEN, FL 33880

New Principal Place of Business:

200 AVE. K. SE
SUITE 1 UPSTAIRS
WINTER HAVEN, FL 33880

Current Mailing Address:

P O BOX 7407
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-2361714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGRIDIS, WADE A.
200 AVE K SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

KALOGRIDIS, WADE A.
200 AVE K SE
SUITE 1 UPSTAIRS
WINTER HAVEN, FL 33880 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: _____

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALOGRIDIS, WADE A.,
Address: 200 AVE K SE
City-St-Zip: WINTER HAVEN, FL

Title: VST () Delete
Name: NETTLETON, CAROL S.,
Address: 3559 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALOGRIDIS, WADE A.,
Address: 200 AVE K SE SUITE 1 UPSTAIRS
City-St-Zip: WINTER HAVEN, FL 33880

Title: VST (X) Change () Addition
Name: NETTLETON, CAROL S.,
Address: 3559 HARBOR CIRCLE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL S NETTLETON

VST

02/11/2008

Electronic Signature of Signing Officer or Director

Date