2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

G76541 DOCUMENT

1. Entity Name

SOUTHERN PROPERTIES OF POLK COUNTY, INC.



Principal Place of Business Mailing Address 200 AVE. K. SE STE 1 200 AVE. K. SE STE 1 22003856 P O BOX 7407 P O BOX 7407 WINTER HAVEN FL 33880-4003 WINTER HAVEN FL 33880-4003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2361714 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 KALOGRIDIS, WADE A. Street Address (P.O. Box Number is Not Acceptable) 200 AVE K SE WINTER HAVEN FL 33880 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change TITLE ☐ Addition KALOGRIDIS, WADE A. NAME NAME 200 AVE K SE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NETTLETON, CAROL S. NAME NAME STREET ADDRESS 3559 HARBOR CIRCLE STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL CITY-ST-ZIP ☐-Delete HTT - Change - 🗀 - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

SIGNATURE:

CAROL S NINETTLETON 133 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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

2-04-03 Date

863-299-6312

FILED

Secretary of State

02-06-2003 90088 045 ***150.00

Feb 06, 2003 8:00 am

Daytime Phone #