

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26215

FILED
Jan 13, 2009
Secretary of State

Entity Name: SPRINGHILL OF COLLIER COUNTY, INC.

Current Principal Place of Business:

4500 EYECUTIVE DR
110
NAPLES, FL 34119 US

Current Mailing Address:

4500 EYECUTIVE DR
110
NAPLES, FL 34119 US

New Principal Place of Business:

4500 EXECUTIVE DRIVE
110
NAPLES, FL 34119 US

New Mailing Address:

4500 EXECUTIVE DRIVE
110
NAPLES, FL 34119 US

FEI Number: 59-2721165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLT, ROBERTO
4500 EXECUTIVE DR 110
NAPLES, FL 34119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BOLLT, ROBERTO
Address: 4500 EXEVUTIVE DR 110
City-St-Zip: NAPLES, FL 34119

Title: SVP () Delete
Name: LOWITZ, STEPHEN G
Address: 4500 EXECUTIVE DR 110
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BOLLT, ROBERTO
Address: 4500 EXECUTIVE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO BOLLT

PDT

01/13/2009

Electronic Signature of Signing Officer or Director

Date