

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26215

FILED
Feb 24, 2011
Secretary of State

Entity Name: SPRINGHILL OF COLLIER COUNTY, INC.

Current Principal Place of Business:

4500 EXECUTIVE DRIVE
110
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

4500 EXECUTIVE DRIVE
110
NAPLES, FL 34119 US

New Mailing Address:

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:

BOLLT, ROBERTO
4500 EXECUTIVE DR
110
NAPLES, FL 34119 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: ROBERTO BOLLT

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BOLLT, ROBERTO
Address: 4500 EXECUTIVE DR #110
City-St-Zip: NAPLES, FL 34119

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

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: ROBERTO BOLLT

PDT

02/24/2011

Electronic Signature of Signing Officer or Director

Date