

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44207

Entity Name: SUMMERLIN SELF STORAGE, INC.

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

16281 PINE RIDGE ROAD  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**  
16281 PINE RIDGE ROAD  
FORT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 59-2750725      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, MICHAEL ANTHONY  
1121 N. TOWN & RIVER DR.  
FORT MYERS, FL 33907 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: PS ( ) Delete  
Name: ALLEN, MICHAEL ANTHONY  
Address: 1121 N. TOWN & RIVER DR.  
City-St-Zip: FORT MYERS, FL 33919 US

Title: T ( ) Delete  
Name: ALLEN, FAY A.  
Address: 1121 N. TOWN & RIVER DR.  
City-St-Zip: FORT MYERS, FL 33919 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MICHAEL ANTHONY ALLEN

PS

04/13/2009

Electronic Signature of Signing Officer or Director

Date