

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J86064

FILED
Dec 14, 2009
Secretary of State

Entity Name: SOUTHERN SEVILLA CORPORATION

Current Principal Place of Business:

C/O BERNARD'S AT ROYAL WOOD
4300 ROYAL WOOD BLVD
NAPLES, FL 33962 US

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD'S AT ROYAL WOOD
4300 ROYAL WOOD BLVD
NAPLES, FL 33962 US

New Mailing Address:

FEI Number: 59-2821867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASTNER, PAUL A
339 20TH AVE N.W
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

KASTNER, NORBERT PDS
164 MENTOR DR
NAPLES, FL 34110 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: NORBERT KASTNER

12/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KASTNER, PAUL A
Address: 339 20TH AVE N.W
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDS (X) Change () Addition
Name: KASTNER, DOLORES S
Address: 164 MENTOR DR
City-St-Zip: NAPLES, FL 34110

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: DOLORES S KASTNER

VPDS

12/14/2009

Electronic Signature of Signing Officer or Director

Date