

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90149 008 ***150.00

DOCUMENT # M98588

1. Corporation Name

SUMMERLIN PARK SOUTH ASSOCIATES, INC.

Principal Place of Business

1705-D2 COLONIAL BLVD
FT. MYERS FL 33907

Mailing Address

1705-D2 COLONIAL BLVD
FT. MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1988

4. FEI Number

65-0079869

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SOLL, BILL
1705-D2 COLONIAL BLVD
FT. MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME JUDAH, RAY
STREET ADDRESS 13390 CORAL DR SW
CITY-ST-ZIP FT. MYERS FL

TITLE VP ☐ DELETE

NAME THIES, ANNETTE
STREET ADDRESS 3840 BROADWAY
CITY-ST-ZIP FT. MYERS FL 33901

TITLE T ☒ DELETE

NAME WATKINS, ROBERT
STREET ADDRESS 4560 VIA ROYALE STE 2
CITY-ST-ZIP FORT MYERS FL 33907

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

P ☒ Change ☐ Addition

RACHID AOUCHICHE
16681 MCGREGOR BLVD STE 101
FORT MYERS, FL

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

T ☒ Change ☐ Addition

MICHAEL HORNUNG
15611 NEW HAMPSHIRE CT.
FORT MYERS, FL 33908

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

4/21/99

437-0095

CR2E034-11/98