

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98588

FILED
Feb 06, 2009
Secretary of State

Entity Name: SUMMERLIN PARK SOUTH ASSOCIATES, INC.

Current Principal Place of Business:

13861 PLANTATION ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13861 PLANTATION ROAD
101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0268925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLL, BILL
13861 PLANTATION ROAD
FORT MYERS, FL 33912 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: P () Delete
Name: AOUCHE, RACHIO
Address: 15640 NEW HAMPSHIRE CT
City-St-Zip: FT. MYERS, FL

Title: VP () Delete
Name: LARSON, DEAN
Address: 15740 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: ST () Delete
Name: GUTSTEIN, DAVID DR.
Address: 15621 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: LANE, RICHARD DR
Address: 39 BARKLEY CIR.
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: MURRAY, RICHARD DR
Address: 15641 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Delete
Name: LARSON, DEAN
Address: 15630 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARWIN, BILL
Address: 4371 VERONICA S. SHOEMAKER BLVD
City-St-Zip: FT. MYERS, FL 33916

Title: VP (X) Change () Addition
Name: STEVENS, DOUG DR
Address: 15721 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: ST (X) Change () Addition
Name: LARSON, DEAN DR
Address: 15620 NEW HAMPSHIRE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: TR (X) Change () Addition
Name: AOUCHE, RACHID DR
Address: 15640 NEW HAMPSHIRE CT
City-St-Zip: FORT MYERS, FL 33908

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: RACHID AOUCHE

TR

02/06/2009

Electronic Signature of Signing Officer or Director

Date