

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98588

FILED
Jan 04, 2011
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:

13861 PLANTATION ROAD
101
FORT MYERS, FL 33912

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TR
Name: AOUCHICHE, RACHID DR
Address: 15640 NEW HAMPSHIRE CT
City-St-Zip: FORT MYERS, FL 33908

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: DR DOUG STEVENS

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date