2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004759

FILED Apr 09, 2012 Secretary of State

Entity Name: SUMMERLIN PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15051 SOUTH TAMIAMI TR 6900 DANIELS PKWY SUITE 203 SUITE 29-341 FORT MYERS, FL 33908 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address: 15051 SOUTH TAMIAMI TR 6900 DANIELS PKWY

SUITE 203 SUITE 29-341 FORT MYERS, FL 33908 FORT MYERS, FL 33912

FEI Number: 59-3528280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADKINS, EDWARD D DEFRANCO, TOM 15051 S TAMIAMI TRL 16700 BASS ROAD US

SUITE 203 FORT MYERS, FL 33908 FORT MYERS, FL 33908 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: TOM DEFRANCO 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEFRANCO, TOM Name: Address: 16700 BASS ROAD City-St-Zip: FORT MYERS, FL 33908

Title:

Name: BOULDIN, BLAKE

Address: 9740 COMMERCE CENTER 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM DEFRANCO Ρ 04/09/2012