

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120838

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PRESTIGE PROPERTIES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

4947 TAMIAMI TRAIL N. #106  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

4947 TAMIAMI TRAIL N. #106  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 57-1138242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEGRAVES, VANESSA  
2026 PRINCE DR.  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

SEGRAVES, WARREN  
2026 PRINCE 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: WARREN SEGRAVES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SEGRAVES, VANESSA  
Address: 2026 PRINCE DR.  
City-St-Zip: NAPLES, FL 34110

Title: VP ( ) Delete  
Name: SEGRAVES, WARREN L  
Address: 2026 PRINCE DR.  
City-St-Zip: NAPLES, FL 34110

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SEGRAVES, WARREN  
Address: 2026 PRINCE DR.  
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change ( ) Addition  
Name: SEGRAVES, VANESSA  
Address: 2026 PRINCE DR.  
City-St-Zip: NAPLES, FL 34110

Title: VP ( ) Change (X) Addition  
Name: PETERS, LARRY D  
Address: 2126 HIGHLAND SPRINGS PLACE  
City-St-Zip: LOUISVILLE, KY 40245

Title: SEC ( ) Change (X) Addition  
Name: BELZ, MELISSA G  
Address: 1520 BLUE POINT AVE #103  
City-St-Zip: NAPLES, FL 34102

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: WARREN SEGRAVES

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date