

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120838

FILED
Nov 21, 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, WARREN
2026 PRINCE DR.
NAPLES, FL 34110 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: PSTD () Delete
Name: SEGRAVES, WARREN
Address: 2026 PRINCE DR.
City-St-Zip: NAPLES, FL 34110

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BELZ, FRANK J
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: MELISSA G BELZ

SEC

11/21/2008

Electronic Signature of Signing Officer or Director

Date