

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092582

FILED
May 23, 2005
Secretary of State

Entity Name: PREMIERE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1455 RAILHEAD BLVD., STE. #4
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1455 RAILHEAD BLVD., STE. #4
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0243066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEADY, PATRICIA A
6111 MANCHESTER PLACE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLAS, JAMES
Address: 1108 GRAND ISLE DR.
City-St-Zip: NAPLES, FL 34108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEADY, PATRICIA A
Address: 6111 MANCHESTER PLACE
City-St-Zip: NAPLES, FL 34110

Title: VP () Change (X) Addition
Name: HAMELL, DEBRA
Address: 6111 MANCHESTER PLACE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA SEADY

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05/23/2005

Electronic Signature of Signing Officer or Director

Date