

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104002

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** SOUTHERN STAR PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

6307 VIA PALLADIUM  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

6307 VIA PALLADIUM  
BOCA RATON, FL 33433 US

**New Mailing Address:**

**FEI Number:** 20-0239062

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TYLER, WILLIAM  
4495 SW 67TH TERRACE  
STE 100  
DAVIE, FL 33314 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: LITHGOW, JOANNE  
Address: 6307 VIA PALLADIUM  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP  
Name: LITHGOW, BRIAN  
Address: 6307 VIA PALLADIUM  
City-St-Zip: BOCA RATON, FL 33433 US

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: JOANNE P. LITHGOW

P

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date