

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168629

FILED
May 22, 2008
Secretary of State**Entity Name:** PARKWOOD SUMTER PROPERTIES, INC.**Current Principal Place of Business:**10251-A W. SAMPLE RD
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**10251-A W. SAMPLE RD
CORAL SPRINGS, FL 33065**New Mailing Address:****FEI Number:** 20-2014370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TREMATERRA, PETER
10251-A WEST SAMPLE RD
CORAL SPRINGS, FL 33065 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:** DPST () Delete
Name: TREMATERRA, PETER
Address: 10277 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: HOLL, SCOTT E
Address: 12389 SW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: PETER TREMATERRA

DPST

05/22/2008

Electronic Signature of Signing Officer or Director_____
Date