2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168629

Entity Name: PARKWOOD SUMTER PROPERTIES, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10251-A W. SAMPLE RD
 12265 NE 122ND BLVD

 CORAL SPRINGS, FL 33065
 OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

 10251-A W. SAMPLE RD
 12265 NE 122ND BLVD

 CORAL SPRINGS, FL 33065
 OXFORD, FL 34484

FEI Number: 20-2014370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TREMATERRA, PETER

10251-A WEST SAMPLE RD

CORAL SPRINGS, FL 33065 US

TREMATERRA, PETER

12265 NE 122ND BLVD

OXFORD, FL 34484 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: 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete Name: TREMATERRA, PETER

Address: 10277 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

 Title:
 VP
 () Delete

 Name:
 HOLL, SCOTT E

 Address:
 12389 SW 1ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: TREMATERRA, PETER
Address: 12265 NE 122ND BLVD
City-St-Zip: OXFORD, FL 34484

Title: () Change () Addition

Name: Address: City-St-Zip:

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 02/03/2009