2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168629

Entity Name: PARKWOOD SUMTER PROPERTIES, INC.

FILED Jan 31, 2011 Secretary of State

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

12265 NE 122ND BLVD 12300 NE 50TH COURT OXFORD, FL 34484 0XFORD, FL 34484

Current Mailing Address: New Mailing Address:

12265 NE 122ND BLVD 12300 NE 50TH COURT OXFORD, FL 34484 0XFORD, 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

12265 NE 122ND BLVD

OXFORD, FL 34484 US

TREMATERRA, PETER

12300 NE 50TH COURT

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: 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 TREMATERRA, PETER

 Address:
 12300 NE 50TH COURT

 City-St-Zip:
 OXFORD, FL 34484

Title: VP

 Name:
 HOLL, SCOTT E

 Address:
 12389 SW 1ST STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: PETER TREMATERRA DPST 01/31/2011