

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153848

FILED
Apr 17, 2012
Secretary of State

Entity Name: DULUTH I SPRINGING MEMBER CORP.

Current Principal Place of Business:

3700 AIRPORT RD., SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

399 CAMINO GARDENS BLVD.
UNIT 102
BOCA RATON, FL 33432

Current Mailing Address:

2101 W COMMERCIAL BLVD
SUITE 2800
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 05-1267052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTINO, VINCENT J
2101 W. COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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: D
Name: SHIMM, KENNETH L
Address: 399 CAMINO GARDENS BLVD., #102
City-St-Zip: BOCA RATON, FL 33432

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: KENNETH L. SHIMM

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date