

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042364

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE PARK APARTMENTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

13355 POND APPLE DRIVE EAST
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

13355 POND APPLE DRIVE EAST
NAPLES, FL 34119

New Mailing Address:

FEI Number: 22-3212631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
1185 IMMOKALEE ROAD SUITE 110
NAPLES, FL 34110 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MATTIS, NANCY
Address: 13355 POND APPLE DRIVE EAST
City-St-Zip: NAPLES, FL 34119

Title: DVPS () Delete
Name: FOX, HENRIETTA Y
Address: 4505 SNOWY EGRET DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY MATTIS

DPT

01/26/2009

Electronic Signature of Signing Officer or Director

Date