2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042364

FILED Jun 18, 2012 Secretary of State

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

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

13355 POND APPLE DRIVE EAST NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

13355 POND APPLE DRIVE EAST NAPLES, FL 34119

FEI Number: 22-3212631 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:

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

in the State of Florida.

SIGNATURE: JAMES R. NICI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MATTIS, NANCY

Address: 13355 POND APPLE DRIVE EAST

City-St-Zip: NAPLES, FL 34119

Title: DVPS

Name: FOX, HENRIETTA Y

Address: 4505 SNOWY EGRET DRIVE

City-St-Zip: NAPLES, FL 34119

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: NANCY MATTIS DPT 06/18/2012