

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045554

Entity Name: SOUTHPARK 3, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

8805 TAMIAMI TRAIL NORTH, SUITE 120
NAPLES, FL 34108

New Principal Place of Business:

8805 TAMIAMI TRAIL NORTH, SUITE 120
NAPLES, FL 34108

Current Mailing Address:

8805 TAMIAMI TRAIL NORTH, SUITE 120
NAPLES, FL 34108

New Mailing Address:

8805 TAMIAMI TRAIL NORTH, SUITE 120
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILON, JAMES A
1000 TAMIAMI TRAIL NORTH, SUITE 201
NAPLES, FL 341025481 US

Name and Address of New Registered Agent:

PILON, JAMES A
1000 TAMIAMI TRAIL NORTH, SUITE 201
NAPLES, FL 341025481 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUKORNYK, NORMA
Address: 8805 TAMIAMI TRAIL NORTH, SUITE 120
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUKORNYK, NORMA
Address: 8805 TAMIAMI TRAIL NORTH, SUITE 120
City-St-Zip: NAPLES, FL 34108

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: NORMA FIRTH SUKORNYK

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date