

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051073

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHPOINT OFFICE PLAZA INC.

Current Principal Place of Business:

1195 WHITEHEART CT.
MARCO ISLAND, FL 34145 UN

New Principal Place of Business:

747 PELICAN CT
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

1195 WHITEHEART CT.
MARCO ISLAND, FL 34145 UN

New Mailing Address:

747 PELICAN CT
MARCO ISLAND, FL 34145 UN

FEI Number: 90-0732174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUBER, ROLAND
1195 WHITEHEART CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HAUBER, ROLAND
747 PELICAN CT
MARCO ISLAND, FL 34145 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAUBER, ROLAND
Address: 747 PELICAN CT
City-St-Zip: MARCO ISLAND, FL 34145 UN

Title: VP
Name: FISHELL, GREGORY W
Address: 277 COLLIER BLVD. N.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: HAUBER, SANDRA
Address: 277 COLLIER BLVD. N.
City-St-Zip: MARCO ISLAND, FL 34145

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: ROLAND HAUBER

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date