

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102884

FILED
Apr 18, 2012
Secretary of State

Entity Name: SP FOREST PARK SOUTH GP, INC.

Current Principal Place of Business:

2430 ESTANCIA BOULEVARD
SUITE 101
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2430 ESTANCIA BOULEVARD
SUITE 114
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 45-3962108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTU, DAVID O
2430 ESTANCIA BOULEVARD
SUITE 114
CLEARWATER, FL 33761 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: PSTD
Name: PAGE, J. DAVID
Address: 2430 ESTANCIA BOULEVARD, SUITE 101
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: MOLINARI, MICHAEL
Address: 2430 ESTANCIA BOULEVARD, SUITE 101
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: SECKINGER, SCOTT
Address: 2430 ESTANCIA BOULEVARD, SUITE 101
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: LEACH, PETER H
Address: 2430 ESTANCIA BOULEVARD, SUITE 101
City-St-Zip: CLEARWATER, FL 33761 US

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: J. DAVID PAGE

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04/18/2012

Electronic Signature of Signing Officer or Director

Date