

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009722

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: PRESTIGE MANAGEMENT COMPANY SOUTH, INC.

## Current Principal Place of Business:

100 W. BAY STREET - SUITE 700  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

## Current Mailing Address:

100 W. BAY STREET - SUITE 700  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

FEI Number: 65-0376674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOHER, DOUGLAS A  
100 W. BAY STREET - SUITE 700  
JACKSONVILLE, FL 32202 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: P ( ) Delete  
Name: MAHONEY, BRIAN  
Address: 7228 C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S ( ) Delete  
Name: D'AUSILIO, PATTI -LEE  
Address: 7228 C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP ( ) Delete  
Name: HARTER, STEVE  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WAGNER, JORGE  
Address: 7228 C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: CFOT (X) Change ( ) Addition  
Name: DAVIS, MICHAEL  
Address: 7228 C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S (X) Change ( ) Addition  
Name: MALICKI, JOLANTA  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: AS ( ) Change (X) Addition  
Name: BOOHER, DOUGLAS  
Address: 7228-C WESTPORT PLACE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: JOLANTA MALICKI

S

07/10/2008

Electronic Signature of Signing Officer or Director

Date