2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019946

Entity Name: SUPERIOR RESIDENCES, INC.

FILED Apr 14, 2011 Secretary of State

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

13630 LINDEN DR SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

13630 LINDEN DR. SPRING HILL, FL 34609

FEI Number: 59-3530658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAWFORD, RICHARD H 13630 LINDEN DR SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

 Name:
 TAYLOR, DENNIS

 Address:
 13630 LINDEN DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34609

Title: D

 Name:
 GORDON-GIRVIN, SHARON

 Address:
 13630 LINDEN DR

 City-St-Zip:
 SPRING HILL, FL 34609

Title: DPC0

Name: BISHOP, DONALD W JR Address: 13630 LINDEN DR City-St-Zip: SPRING HILL, FL 34609

Title: DCFO

Name: CRAWFORD, RICHARD H Address: 13630 LINDEN DR. City-St-Zip: SPRING HILL, FL 34609

Title: [

Name: MINGER, JOHN JR
Address: 13630 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609

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: RICHARD H. CRAWFORD CFO 04/14/2011