

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033279

FILED
Apr 25, 2011
Secretary of State

Entity Name: PARKLAND MANAGEMENT COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

2429 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2429 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0822905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZOKOFF, NEIL J
2429 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 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: PST
Name: KOZOKOFF, NEIL J
Address: 2429 N DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PST
Name: KOZOKOFF, NEIL
Address: 2429 N. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: NEIL KOZOKOFF

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date