2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 08:00 AM **DOCUMENT # P98000066251** Secretary of State 1. Entity Name SUMMERLIN PARK INVESTMENTS, INC. Principal Place of Business Mailing Address 997 N COLLIER BLVD 997 N COLLIER BLVD SUITE G SUITE G MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 CR2E034 (10/03) 03192005 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3524330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REINDERS, JAMES M DO NOT WRITE 997 N COLLIER BLVD SUITE G IN THIS SPACE MARCO ISLAND, FL 34145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little Y applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME REINDERS, JAMES A 997 N COLLIER BLVD, SUITE G STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 avs Unnanu292753 BAILEY, CHARLES F NAME 04/08/05-80002-003 150.00 STREET ADDRESS 997 N COLLIER BLVD, SUITE G CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE SNYDER, WILLIAM F NAME 997 N COLLIER BLVD, SUITE G STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARCO ISLAND, FL 34145 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment withy address, with alligher like empowered.

WILLIAM

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SIGNATURE:

FILED