

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049634

Entity Name: SOUTHTRAIL PROPERTIES INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

7980 SUMMERLIN LAKES DR
SUITE 201
FORT MYERS, FL 33907

New Principal Place of Business:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

Current Mailing Address:

7980 SUMMERLIN LAKES DR
SUITE 201
FORT MYERS, FL 33907

New Mailing Address:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

FEI Number: 65-0923718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC MENAMY, JAMES B
7980 SUMMERLIN LAKES DR
SUITE 201
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MC MENAMY, JAMES B
7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MCMENAMY, JAMES B
Address: 8311 ARBORFIELD COURT
City-St-Zip: FORT MYERS, FL 33912

Title: DP () Delete
Name: WIDESTROM, HANS
Address: 5080 CONDON'S ST
City-St-Zip: PRIOR LAKE, MN 55372

Title: STD () Delete
Name: RUITER, PHILIP B
Address: 454 BASSETA
City-St-Zip: NEWAYGO, MI 49337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES B. MCMENAMY

DV

02/11/2009

Electronic Signature of Signing Officer or Director

Date