2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G13720

Entity Name: PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC.

FILED
Jun 17, 2019
Secretary of State
3764886938CC

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH, SUITE 350 NAPLES. FL 34103

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH, SUITE 350 NAPLES, FL 34103 US

FEI Number: 59-2258867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JUDITH ANNE 4001 TAMIAMI TRAIL NORTH, SUITE 350 NAPLES, FL 34103 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: JUDITH ANNE GREEN 06/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

350

Title D Title CEO

Name LUTGERT, SCOTT Name GREEN, JUDITH ANNE

Address 4001 TAMIAMI TRAIL NORTH, SUITE Address 4001 TAMIAMI TRAIL NORTH, SUITE

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VTSD Title MANAGER

Name GUTMAN, HOWARD B Name MC CARTHY, CATHERINE M

Address 4001 TAMIAMI TRAIL NORTH, SUITE Address 4001 TAMIAMI TRAIL NORTH, SUITE

350 3

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title MANAGER Title MANAGER

Name GREEN, RODNEY G Name DOUGHERTY, DAVID S

Address 4001 TAMIAMI TRAIL NORTH, SUITE Address 4001 TAMIAMI TRAIL NORTH, SUITE

350

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title MANAGER Title MANAGER

Name BRADWAY, LINDA SHEARER Name PATERSON, MARYELLEN

Address 4001 TAMIAMI TRAIL NORTH, SUITE Address 4001 TAMIAMI TRAIL NORTH, SUITE

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Continues on page 2

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: JUDITH A GREEN CEO 06/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

Name

City-State-Zip:

Title **MANAGER** Title MANAGER

Name HORSTMANN, M VICTORIA Name MARABELLA, JOHN

4001 TAMIAMI TRAIL NORTH, SUITE 350 Address 4001 TAMIAMI TRAIL NORTH, SUITE Address 350

NAPLES FL 34103 City-State-Zip:

City-State-Zip: NAPLES FL 34103

MANAGER Title Title **MANAGER**

Name FEDYNICH, PAUL Name OUELLETTE, KIM

Address 4001 TAMIAMI TRAIL NORTH, SUITE 350 Address 4001 TAMIAMI TRAIL NORTH, SUITE

City-State-Zip: NAPLES FL 34103

HUSKEY, BUDGE STRATTON

CERRETA, CRAIG

NAPLES FL 34103

City-State-Zip: NAPLES FL 34103

NAPLES FL 34103 City-State-Zip: Title **MANAGER**

Title MANAGER Name GAPE, DAVID ALAN

KANT, PATRICIA Name 4001 TAMIAMI TRAIL NORTH, SUITE 350 Address

4001 TAMIAMI TRAIL NORTH, SUITE Address City-State-Zip: NAPLES FL 34103

350

NAPLES FL 34103 City-State-Zip: Title **PRESIDENT**

Title **MANAGER** Address 4001 TAMIAMI TRAIL NORTH, SUITE 350 Name **BOLAND, CAROLINE PETRO**

City-State-Zip: NAPLES FL 34103 4001 TAMIAMI TRAIL NORTH, SUITE

Address

Title MANAGER City-State-Zip: NAPLES FL 34103

Name WILLIAMS, DANIEL R

Address 4001 TAMIAMI TRAIL NORTH, SUITE 350 Name BRYAN, THOMAS JOHN

NAPLES FL 34103 City-State-Zip: 4001 TAMIAMI TRAIL NORTH, SUITE Address

Title

Title

MANAGER

MANAGER

MANAGER Title

City-State-Zip: NAPLES FL 34103

Address 4001 TAMIAMI TRAIL NORTH, SUITE 350 Title MANAGER, COO

City-State-Zip: NAPLES FL 34103 WHITE, LENA MARLEEN Name

Address 4001 TAMIAMI TRAIL NORTH, SUITE

Title MANAGER

Name MACCARONE, CHRISTINE M NAPLES FL 34103 City-State-Zip:

4001 TAMIAMI TRAIL NORTH, SUITE 350

Address Title **MANAGER**

NAPLES FL 34103 City-State-Zip: Name POLLACK PRIETO, CAROLYN ANN

Title MANAGER 4001 TAMIAMI TRAIL NORTH, SUITE Address

Name FISHER, RACHEL LEA

City-State-Zip: NAPLES FL 34103 4001 TAMIAMI TRAIL NORTH, SUITE 350

Address

Name GOOD, MATTHEW

MANAGER Title 4001 TAMIAMI TRAIL NORTH, SUITE Address

GOOD, MATTHEW GREENE Name

4001 TAMIAMI TRAIL NORTH, SUITE 350 City-State-Zip: NAPLES FL 34103 Address