

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104002

Entity Name: SOUTHERN STAR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6307 VIA PALLADIUM
BOCA RATON, FL 33433

Current Mailing Address:

6307 VIA PALLADIUM
BOCA RATON, FL 33433 US

FEI Number: 20-0239062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TYLER, WILLIAM
4495 SW 67TH TERRACE
STE 100
DAVIE, FL 33314 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

Officer/Director Detail :

Title	P	Title	VP
Name	LITHGOW, JOANNE	Name	LITHGOW, BRIAN
Address	6307 VIA PALLADIUM	Address	6307 VIA PALLADIUM
City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33433

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: JOANNE P. LITHGOW

PRESIDENT

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date