

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011549

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA CHAPTER, NAIOP, INCORPORATED

Current Principal Place of Business:

4460-1 CAMINO REAL WAY
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

4460-1 CAMINO REAL WAY
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 51-0647139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTR, MERIDIAN
4460-1 CAMINO REAL WAY
FT. MYERS, FL 33966 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: CD () Delete
Name: FITZGERALD, KEVIN
Address: 4460-1 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966

Title: PD () Delete
Name: CLARK, RICHARD
Address: 4460-1 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966

Title: TD () Delete
Name: MURTAGH, LYNN
Address: 4460-1 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966

Title: SD () Delete
Name: KINAHAN, KEVIN
Address: 4460-1 CAMINO REAL WAY
City-St-Zip: FT. MYERS, FL 33966

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNN MURTAGH

TD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date