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2004 NOT-FOR-PROFIT CORPORATION

FILED Jan 26, 2004 8:00 am Secretary of State

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01-26-2004 90055 046 ****61 25 JUUNENT# NU3340 CALICO COUNRY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address SWIFT MANAGEMENT SOLUTIONS SWIFT MANAGEMENT SOLUTIONS 44004255 1750 UNIVERSITY DR #205 1750 UNIVERSITY DR #205 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2682110 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **SWIFT MANAGEMENT & SOLUTIONS** 1750 UNIVERSITY DR #205 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change GEORGIANNA, MELISSA NAME NAME 8360 SW 41-CT-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME LOPES, LOU ANN NAME STREET ADDRESS 8361 SW 41 CT STREET ADDRESS DAVIE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition GROSSWALD, PAM NAME 8251 SW 41 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-\$T-ZIP Delete TITLE Change TITLE ☐ Addition NAME SADOWSKI, MARY ELLEN NAME STREET ADDRESS 8270 SW 41 COURT STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE GILLINGHAM, SUE NAME 4151 SW 84 TERR STREET ADDRESS STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP Delete JITLE · Change ☐ Addition QUIJAOLA, JOSE NAME NAME 8371 SW 41 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP **DAVIE, FL 33325** 12. I hereby certify that the information supplied with this filling does no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute changed, or aman attachment with an address, with all other like. quelify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information another my signature shall have the same legal effect as if made under oath; that I am an officer or director his leport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

95434-6340