

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44904

FILED
Feb 03, 2009
Secretary of State

Entity Name: SWAN LAKE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

9000 SW 152ND STREET
102
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9000 SW 152ND STREET
102
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0293028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FOSTER COMPANY
9000 SW 152ND STREET
152
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

THE FOSTER COMPANY
9000 SW 152ND STREET
102
MIAMI, FL 33157 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: _____

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP-D () Delete
Name: WAGSHULL, D. ALLAN
Address: 8810 SW 67 ST
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: FEINBERG, ELI
Address: 6761 SW 89TH TERR
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: RUFFNER, CHARLES
Address: 8830 SW 67TH CT
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: BERGER, ADELE E
Address: 6771 SW 89 TR
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: STARNER, ROGER
Address: 6755 SW 89TH TERR
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGSHUL, ALLAN
Address: 8810 SW 67 ST
City-St-Zip: MIAMI, FL 33156

Title: VPD (X) Change () Addition
Name: FEINBERG, ELI
Address: 6761 SW 89TH TERR
City-St-Zip: MIAMI, FL 33156

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: D () Change (X) Addition
Name: SPINALE, REBECCA
Address: 8870 SW 67 CT
City-St-Zip: MIAMI, FL 33131

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: ALAN WAGSHUL

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date