2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44904

FILED Feb 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9000 SW 152ND STREET

102

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9000 SW 152ND STREET 102

MIAMI, FL 33157 US

FEI Number: 65-0293028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: WAGSHUL, ALAN Address: 8810 SW 67 ST City-St-Zip: MIAMI, FL 33156

Title: D

Name: FEINBERG, ELI
Address: 6761 SW 89TH TERR
City-St-Zip: MIAMI, FL 33156

Title: S

Name: RUFFNER, CHARLES Address: 8830 SW 67TH CT City-St-Zip: MIAMI, FL 33156

Title: VP

 Name:
 BERGER, ADELE E

 Address:
 6771 SW 89 TR

 City-St-Zip:
 MIAMI, FL 33156

Title:

 Name:
 STARNER, ROGER

 Address:
 6755 SW 89TH TERR

 City-St-Zip:
 MIAMI, FL 33156

Title: PD

 Name:
 SPINALE, REBECCA

 Address:
 8870 SW 67 CT

 City-St-Zip:
 MIAMI, FL 33131

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

SIGNATURE: REBECCA SPINALE PRES 02/23/2012