2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719634

FILED Jan 25, 2006 Secretary of State

Entity Name: SWIFTON VILLAS CONDOMINIUM ASSOCIATION, INC.

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

16 CHURCH ST SWIFTON DRIVE

SARASOTA, FL 34231 US OSPREY, FL 34229 LIS

Current Mailing Address: New Mailing Address:

16 CHURCH ST PO BOX 10116

OSPREY, FL 34229 US BRADENTON, FL 34282 US

FEI Number: 59-1382583 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:

HELLING, GLENN MARIO, PEZZELLA SWIFTON VILLAS CONDO ASS. 3860 MALIC CIRCLE 16 CHURCH ST. SARASOTA, FL 34233 US

OSPREY, FL 34229 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: MARIO PEZZELLA 01/25/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HELLING, GLENN

2839 SWIFTON DR.

SARASOTA, FL 34231

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GRAFF, HENRY LATULIP, ROLAND Name: Name: 2820 SWIFTON DR Address: 3371 KENMORE DRIVE Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: VPD Title: (X) Change () Addition () Delete KING, HAZEL Name: YOCUM, JOSEPH Name:

Address: 2923 SWIFTON DR. Address: 3843 LAKE SHORE DR City-St-Zip: SARASOTA, FL 34231 City-St-Zip: BREMEN, IN 46506

Title: SD Title: SD (X) Change () Addition () Delete

MARTIN, KEN PRESSMAN, FRANKI Name: Name: 2875 SWIFTON DR. #58 2967 SWIFTON DR. #99 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete Title: TD (X) Change () Addition

VALONE, FRAN Name: Name: MARTIN, KEN 2940 SWIFTON DR. 2875 SWIFTON DR. Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: () Delete Title: (X) Change () Addition

LLYOD, KEITH MARONE, ROBERT Name: Name: 16 CHURCH ST. 570 57TH AVE WEST, #107 Address: Address: City-St-Zip: OSPREY, FL City-St-Zip: BRADENTON, FL 34282

Title: (X) Delete Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MARONE ASD 01/25/2006

Electronic Signature of Signing Officer or Director

Date