2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719634

FILED Feb 17, 2009 Secretary of State

Entity Name: SWIFTON VILLAS CONDOMINIUM ASSOCIATION, INC.

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

SWIFTON DRIVE

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

63 SARASOTA CENTER BLVD 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34240 US SARASOTA, FL 34231 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:

ADI PROPERTY MANAGMENT 63 SARASOTA CENTER BLVD SUITE 104

SARASOTA, FL 34233 US

PROGRESSIVE COMMUNITY MANAGEMENT, INC. 1801 GLENGARY STREET - FL. 1

SARASOTA, FL 34231 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: JIM MARKEL 02/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: SWANK, JOHN Name:

 Name:
 SWANK, JOHN
 Name:

 Address:
 2903 SWIFTON DRIVE #67
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: VP () Delete Title: SD (X) Change () Addition Name: YOCUM, JOSEPH Name: YOCUM, JOSEPH

 Address:
 3843 LAKE SHORE DR
 Address:
 2863 SWIFTON DRIVE #53

 City-St-Zip:
 BREMEN, IN 46506
 City-St-Zip:
 SARASOTA, FL 34231

Title: VP () Delete Title: VPD (X) Change () Addition Name: KLEMM, FRANCIS Name: KLEMM, FRANCIS

 Name:
 KLEMM, FRANCIS

 Address:
 2941 SWIFTON DR.
 Address:
 2941 SWIFTON DRIVE #86

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

 Name:
 BRYAN, JOHN
 Name:
 BRYAN, JOHN

 Address:
 4316 S. WATERCREST DR
 Address:
 2930 SWIFTON DRIVE #135

 City-St-Zip:
 TOLEDO, OH 43614
 City-St-Zip:
 SARASOTA, FL 34231

жу-ок-др. Товеро, от 143014 — оку-ок-др. окк-оста, те 34231

Title: AS () Delete Title: AS (X) Change () Addition Name: ADI PROPERTY MANAGEM, ENT Name: MARKEL, JIM

Address: 63 SARASOTA CENTER BLVD Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34231

Title: D () Delete Title: AT (X) Change () Addition Name: KING, HAZEL Name: SUTTON, WILLIAM

Address: 2923 SWIFTON DRIVE #77 Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 02/17/2009