

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003260

Entity Name: SWAN BUILDING G.P., INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

3224 PACES BEND COURT
ATLANTA, GA 30327

New Principal Place of Business:

41 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

Current Mailing Address:

P.O. BOX 20019
ATLANTA, GA 303250019

New Mailing Address:

41 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

FEI Number: 58-2395503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKMAN, DAVID
Address: 3224 PACES BEND COURT
City-St-Zip: ATLANTA, GA 30327

Title: V () Delete
Name: BERKMAN, STEVEN
Address: 4250 RAMEY CT
City-St-Zip: NORCROSS, GA 30092

Title: S () Delete
Name: BERKMAN, BETTY
Address: 3224 PACES BEND COURT
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERKMAN, DAVID
Address: 41 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BERKMAN, BETTY
Address: 41 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

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

SIGNATURE: DAVID BERKMAN

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date