

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36912

FILED
Apr 18, 2006
Secretary of State

Entity Name: SWF COUNTRY CLUB DEVELOPMENT CORP.

Current Principal Place of Business:

10 LIGHT STREET
19TH FLOOR
BALTIMORE, MD 21202 US

New Principal Place of Business:

Current Mailing Address:

10 LIGHT STREET
19TH FLOOR
BALTIMORE, MD 21202 US

New Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255 US

FEI Number: 04-3077986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EPSTEIN, HOWARD C
Address: 201 E. WASHINGTON STREET
City-St-Zip: PHOENIX, AZ 85004 US

Title: D () Delete
Name: FUSZARD, JOSPEH T
Address: 555 S. FLOWER STREET, 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90071 US

Title: D () Delete
Name: NASH, PHYLLIS P
Address: 10 LIGHT STREET, 19TH FLOOR
City-St-Zip: BALTIMORE, MD 21202 US

Title: T () Delete
Name: BARR, ADRIENNE M
Address: 10 LIGHT STREET, 19TH FLOOR
City-St-Zip: BALTIMORE, MD 21202 US

Title: S () Delete
Name: BOYLE, ALEXANDRA M
Address: 555 CALIFORNIA STREET, 8TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EPSTEIN, HOWARD C
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255 US

Title: D (X) Change () Addition
Name: FUSZARD, JOSPEH T
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255 US

Title: D (X) Change () Addition
Name: NASH, PHYLLIS P
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255 US

Title: T (X) Change () Addition
Name: BARR, ADRIENNE M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255 US

Title: S (X) Change () Addition
Name: BOYLE, ALEXANDRA M
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255 US

Title: SVP () Change (X) Addition
Name: MAYS, SUSAN D
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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

SIGNATURE: SUSAN D MAYS

SVP

04/18/2006

Electronic Signature of Signing Officer or Director

Date