2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006940

Apr 26, 2010 Secretary of State

Entity Name: SWANN MEDICAL COMPLEX PHASE II PROPERTY OWNERS' ASSOCIATION, INC.

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

221 NORTH BOULEVARD WEST DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

P.O.BOX 667 DAVENPORT, FL 33837

FEI Number: 20-4503715 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:

HARRIS, MARCI 2221 NORTH BLVD W DAVENPORT, FL 33837 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HARRIS, MARCI Name:

Address: 2221 NORTH BOULEVARD WEST

City-St-Zip: DAVENPORT, FL 33837

Title:

Name: BRUSHAYT, CARL

Address: 2221 NORTH BOULEVARD WEST

City-St-Zip: DAVENPORT, FL 33837

Title:

PANTOJA, VICTOR Name:

2221 NORTH BOULEVARD WEST Address:

City-St-Zip: DAVENPORT, FL 33837

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: MARCI HARRIS **PRES** 04/26/2010