

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008054

FILED
Mar 25, 2009
Secretary of State

Entity Name: COMMERCIAL INVESTMENT PROFESSIONALS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

7980 SUMMERLIN LAKES DR.
STE 201
FT. MYERS, FL 33907

New Principal Place of Business:

7910 SUMMERLIN LAKES DR.
FT. MYERS, FL 33907

Current Mailing Address:

7980 SUMMERLIN LAKES DR.
STE 201
FT. MYERS, FL 33907

New Mailing Address:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907 US

FEI Number: 54-2090386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L ESQ.
27200 RIVER CENTER BLVD
STE 103
FT. MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAHAIE, ERIC
Address: 5245 BIG PINE WAY, SUITE 102
City-St-Zip: FORT MYERS, FL 33907

Title: PE () Delete
Name: PALMER, ADAM
Address: 6430 PLANTATION PARK CT
City-St-Zip: FORT MYERS, FL 33966

Title: D () Delete
Name: JIM, MCMENAMY
Address: 7980 SUMMERLIN LAKES DR #201
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: FOWLER, ROBERT
Address: 10561 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33966

Title: S () Delete
Name: COLEN, TIM
Address: 2739 OAK RIDGE CT. #204
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: MARTIN, TIFFANY D
Address: 13131 UNIVERSITY DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, ADAM
Address: 12800 UNIVERSITY DR #150
City-St-Zip: FORT MYERS, FL 33907 US

Title: S (X) Change () Addition
Name: LUTHRINGER, ENN
Address: 13350 METRR PKWY
City-St-Zip: FORT MYERS, FL 33966 US

Title: T (X) Change () Addition
Name: SANTINI, GODFREY
Address: 6430 PLANTATION PARK CT
City-St-Zip: FORT MYERS, FL 33966 US

Title: D (X) Change () Addition
Name: MILLER, DAN
Address: 7910 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: CANGIANO, MARY BETH
Address: 12800 UNIVERSITY DR #150
City-St-Zip: FORT MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: SZELEST, FRANK
Address: 7910 SUMMERLIN LAKES DR 3201
City-St-Zip: FORT MYERS, FL 33907 US

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: GODFREY SANTINI

T

03/25/2009

Electronic Signature of Signing Officer or Director

Date