

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008167

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: HOUSING DEVELOPMENT CORPORATION OF SW FLORIDA, INC.

**Current Principal Place of Business:**

4779 ENTERPRISE AVENUE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

4779 ENTERPRISE AVENUE  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 38-3695928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CECIL, W. JEFFEREY  
5801 PELICAN BAY BLVD  
SUITE 300  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

GOLDEN, SUSAN  
2264 CLIPPER WAY  
NAPLES, FL 34104 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: SUSAN GOLDEN

02/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CHESSER, CHRIS  
Address: 13340 OLD LIVINGSTON RD  
City-St-Zip: NAPLES, FL 34109

Title: SD ( ) Delete  
Name: CECIL, W JEFFREY  
Address: 5801 PELICAN BAY BLVD STE 300  
City-St-Zip: NAPLES, FL 34108

Title: PD ( ) Delete  
Name: SETTLE, BRIAN  
Address: 350 SEVENTH ST W  
City-St-Zip: NAPLES, FL 34102

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: CHESSER, CHRIS  
Address: 13340 OLD LIVINGSTON RD  
City-St-Zip: NAPLES, FL 34109

Title: VPD (X) Change ( ) Addition  
Name: BIBBY, MARTHA  
Address: 1905 IMPERIAL GOLF COURSE BLVD  
City-St-Zip: NAPLES, FL 34110

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

Title: TD ( ) Change (X) Addition  
Name: GOLDEN, SUSAN  
Address: 2264 CLIPPER WAY  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Change (X) Addition  
Name: SERRATA, ESMERLDA  
Address: 1800 FARM WORKER WAY  
City-St-Zip: IMMOKALEE, FL 34142

Title: D ( ) Change (X) Addition  
Name: PASSERI, FRANCESCA  
Address: 821 5TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

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: KATHY PATTERSON

ED

02/09/2009

Electronic Signature of Signing Officer or Director

Date