

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