2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008167

FILED Jan 05, 2011 Secretary of State

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

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

4779 ENTERPRISE AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4779 ENTERPRISE AVENUE NAPLES, FL 34104

FEI Number: 38-3695928 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:

GOLDEN, SUSAN
2264 CLIPPER WAY
NAPLES, FL 34104 US
GOLDEN, SUSAN
4779 ENTERPRISE AVENUE
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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SERRATA, ESMERALDA Address: 1800 FARM WORKER WAY City-St-Zip: IMMOKALEE, FL 34142

Title: PD

Name: MC RAE, KENT Address: 120 MOORINGS PARK City-St-Zip: NAPLES, FL 34105

Title:

Name: PASSERI, FRANCESCA Address: 9132 STRADA PLACE City-St-Zip: NAPLES, FL 34108

Title: VPTD

Name: GOLDEN, SUSAN Address: 2264 CLIPPER WAY City-St-Zip: NAPLES, FL 34104

Title:

 Name:
 DANIELS, SANDRA

 Address:
 350 7TH STREET NORTH

 City-St-Zip:
 NAPLES, FL 34102

Title: [

 Name:
 FRIEDRICH, PABLO

 Address:
 3485 43RD AVENUE NE

 City-St-Zip:
 NAPLES, FL 34120

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: SUSAN GOLDEN VPTD 01/05/2011