

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008167

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

3200 BAILEY LANE SUITE #109
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3200 BAILEY LANE SUITE #109
NAPLES, FL 34105

New Mailing Address:

FEI Number: 38-3695928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEN, SUSAN
4779 ENTERPRISE AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GOLDEN, SUSAN
3200 BAILEY LANE
SUITE 109
NAPLES, FL 34105 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:

02/15/2012

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

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

Title: D
Name: DANIELS, SANDRA
Address: 350 7TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: TD
Name: ERICKSON, ED
Address: 3200 BAILEY LANE
City-St-Zip: NAPLES, FL 34105

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: KATHERINE PATTERSON

ED

02/15/2012

Electronic Signature of Signing Officer or Director

Date