2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004298

FILED Aug 11, 2008 Secretary of State

Entity Name: SWANN PLACE HOMEOWNERS ASSOCIATION, INC.

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

7455 TAM O SHANTER BLVD. NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7216 N W 48 COURT LAUDERHILL, FL 33319

FEI Number: 54-2190392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ASHCRAFT, WILLIAM ASHCRAFT LAW OFFICE P.A. 2736 NE 19 STREET FT LAUDERDALE, FL 33305 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:

- Clarkenia Ginnakun af Davistonad Arant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: TD (X) Change () Addition Name: MANNING, ELVA Name: MANNING, ELVA

Address: 7216 NW 48 CT Address: 7216 NW 48 CT City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

Title: VSD () Delete Title: PR (X) Change () Addition Name: WRIGHT, CLINTON Name: WRIGHT, CLINTON

Address: 6714 BLVD. OF CHAMPIONS
City-St-Zip: N. LAUDERDALE, FL 33068

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Title: TD () Delete Title: VSD (X) Change () Addition

Name:DAVIS, SHERRYName:JENNIFER, WILLIAMSAddress:7475 TAM O'SHANTER BLVD.Address:P.O. BOX 970776

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: COCONUT CREEK, FL 33097

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: ELVA MANNING PR 08/11/2008