

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005536

FILED  
Jul 13, 2009  
Secretary of State

Entity Name: SOUTHWEST FLORIDA REAL ESTATE COUNCIL, INC.

## Current Principal Place of Business:

1833 HENDRY STREET  
FORT MYERS, FL 339021507

## New Principal Place of Business:

12800 UNIVERSITY DRIVE  
SUITE 260  
FORT MYERS, FL 33907

## Current Mailing Address:

1833 HENDRY STREET  
FORT MYERS, FL 339021507

## New Mailing Address:

12800 UNIVERSITY DRIVE  
SUITE 260  
FORT MYERS, FL 33907

FEI Number: 20-2952927      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:

GRAVINA, PETER J ESQ.  
1833 HENDRY STREET  
FORT MYERS, FL 339021507 US

## Name and Address of New Registered Agent:

MELANSON, NOELLE M ESQ.  
12800 UNIVERSITY DRIVE  
SUITE 260  
FORT MYERS, FL 33907 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: NOELLE M. MELANSON

07/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRAVINA, PETER J ESQ.  
Address: 1833 HENDRY STREET  
City-St-Zip: FORT MYERS, FL 339021507

Title: SD ( ) Delete  
Name: ROOSA, RICHARD ESQ.  
Address: 1833 HENDRY STREET  
City-St-Zip: FORT MYERS, FL 339021507

Title: TD ( ) Delete  
Name: NOAH, DENIS  
Address: 1715 MONROE STREET POST OFFICE BOX 280  
City-St-Zip: FORT MYERS, FL 339020280

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CANTERBURY, EDWARD P ESQ.  
Address: 1715 MONROE STREET  
City-St-Zip: FORT MYERS, FL 33902

Title: SD (X) Change ( ) Addition  
Name: HAVERFIELD III, W. TRACY ESQ.  
Address: 1833 HENDRY STREET  
City-St-Zip: FORT MYERS, FL 339021507

Title: TD (X) Change ( ) Addition  
Name: MELANSON, NOELLE M ESQ.  
Address: 12800 UNIVERSITY DRIVE, SUITE 260  
City-St-Zip: FORT MYERS, FL 33901

Title: VPD ( ) Change (X) Addition  
Name: MARTELLA, MARK ESQ.  
Address: 265 E. MARION AVENUE, SUITE 118  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD ( ) Change (X) Addition  
Name: MILLER, III, ROGER H ESQ.  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

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: NOELLE M. MELANSON

TD

07/13/2009

Electronic Signature of Signing Officer or Director

Date