

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005536

FILED
Mar 22, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA REAL ESTATE COUNCIL, INC.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907

New Principal Place of Business:

1620 MEDICAL LANE
SUITE 1222
FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907

New Mailing Address:

1620 MEDICAL LANE
SUITE 122
FORT MYERS, FL 33907

FEI Number: 20-2952927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELANSON, NOELLE M ESQ.
1620 MEDICAL LANE
SUITE 122
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

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: MELANSON, NOELLE M ESQ.
Address: 1620 MEDICAL LANE, SUITE 122
City-St-Zip: FORT MYERS, FL 33907

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

Title: VPD
Name: MILLER, III, ROGER H ESQ
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: NOELLE M. MELANSON

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03/22/2010

Electronic Signature of Signing Officer or Director

Date