

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005536

FILED  
Jan 31, 2011  
Secretary of State

Entity Name: SOUTHWEST FLORIDA REAL ESTATE COUNCIL, INC.

## Current Principal Place of Business:

1620 MEDICAL LANE  
SUITE 1222  
FORT MYERS, FL 33907

## New Principal Place of Business:

1412 ROYAL PALM SQUARE BLVD.  
SUITE 103  
FORT MYERS, FL 33919

## Current Mailing Address:

1620 MEDICAL LANE  
SUITE 122  
FORT MYERS, FL 33907

## New Mailing Address:

1412 ROYAL PALM SQUARE BLVD.  
SUITE 103  
FORT MYERS, FL 33919

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.  
1620 MEDICAL LANE  
SUITE 122  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

MELANSON, NOELLE M ESQ.  
1412 ROYAL PALM SQUARE BLVD.  
SUITE 103  
FORT MYERS, FL 33919 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

01/31/2011

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: TD  
Name: MELANSON, NOELLE M ESQ.  
Address: 1412 ROYAL PALM SQUARE BLVD., SUITE 103  
City-St-Zip: FORT MYERS, FL 33919

Title: VPSD  
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

TD

01/31/2011

Electronic Signature of Signing Officer or Director

Date