2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012911

FILED Apr 23, 2007 Secretary of State

Entity Name: SOUTHWEST FLORIDA GWI HOUSING XII, INC.

Current Principal Place of Business: New Principal Place of Business: 4940 BAYLINE DR N FT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 4940 BAYLINE DR N FT MYERS, FL 33917 FEI Number: 13-4351873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIVITO, JOSEPH A ESQ. DIVITO, JOSEPH A ESQ 4514 CÉNTRAL AVENUE DIVITO & HIGHAM, P.A. 4514 CENTRAL AVENUE US ST PETERSBURG, FL 33711 ST PETERSBURG, FL 33711 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: 04/23/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete DEVEREAUX, JEAN Name: Name: 1435 SE 34 STREET Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: Title: DVP (X) Change () Addition () Delete POTTORF, RAY V Name: POTTORF, RAY V Name: Address: 850 AQUA LANE Address: 950 AQUA LANE City-St-Zip: FTMYERS, FL 33919 City-St-Zip: FT MYERS, FL 33919 Title: DST () Delete Title: (X) Change () Addition SCHNEIDER, DALE HAMEL, SHARLENE Name: Name: 7000 BARRANCAS AVENUE Address: 1387 WALES DR Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: BOKEELIA, FL 33922 Title: () Delete Title: STD (X) Change () Addition Name: SCHNEIDER, DALE Name: HAMEL, SHARLENE 7000 BARANCAS AVE Address: Address: 1387 WALES DRIVE City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: FT MYERS, FL 33901 Title: () Delete Title: (X) Change () Addition ADAMS, DANIEL ADAMS, DANIEL Name: Name: 2180 W FIRST STREET STE 212 2180 W FIRST ST SUITE 212 Address: Address: City-St-Zip: FT MYERS, FL 33901 City-St-Zip: FT MYERS, FL 33901 Title: () Delete Title: (X) Change () Addition EVANCHYK, RICK HOLLAND, RAYMOND Name: Name: Address: 4940 BAYLINE DR Address: 1400 NORTH 15TH STREET N FT MYERS, FL 33917 IMMOKALEE, FL 34142 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN DEVEREAUX PD 04/23/2007