2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005157

FILED Apr 29, 2012 Secretary of State

Entity Name: MASTERS AND WARDENS ASSOCIATION OF SOUTHWEST FLORIDA, INC.

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

10110 VILLAGIO PALMS WAY, #203 ESTERO, FL 33929 US

Current Mailing Address: New Mailing Address:

PO BOX 1129

ESTERO, FL 339291129 US

FEI Number: 45-2842348 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:

TAYLOR, CLAY W 10110 VILLAGIO PALMS WAY ESTERO, FL 33929 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: -

Name: LANHAM, ED

Address: 17671 PINE RIDGE ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P

Name: SMEDLEY, JOE Address: 909 NORTH OAK City-St-Zip: ARCADIA, FL 34266

Title: S

Name: TAYLOR, CLAY W Address: PO BOX 1129

City-St-Zip: ESTERO, FL 339291129

Title: F

Name: WILSON, SEAN Address: AIRPORT RD

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: CLAY W TAYLOR SEC 04/29/2012