2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13711

FILED May 17, 2004 Secretary of State

Entity Name: SWIFT BAYOU TOWNHOMES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 200 WHITE ST P.O. BOX 0131 NICEVILLE, FL 32588 US **New Mailing Address: Current Mailing Address:** 200 WHITE ST P.O. BOX 0131 NICEVILLE, FL 32588 US FEI Number: 59-2894134 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: COPELAND, PAMELA P 200 WHITE ST **UNIT 15** NICEVILLE, FL 32578 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WELCH, LOREN HURLBURT, JULIE Name: Name: 101A 3RD STREET Address: 200 WHITE ST. UNIT 21 Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US Title: Title: (X) Change () Addition () Delete Name: ERLE, JOHN J Name: LANDINGHAM, DIANE Address: 200 WHITE ST #19 Address: 200 WHITE ST #22 City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US Title: () Delete Title: () Change () Addition COPELAND, PAMELA P Name: Name: 200 WHITE ST, UNIT 15 Address: Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: HARRIS, JOHN CAPT. Name: Address: 200 WHITE STREET, UNIT 16 Address: City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAMELA COPELAND SD 05/17/2004