2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15896

FILED Feb 23, 2012 Secretary of State

Entity Name: GEORGETOWN OF PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

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

SW PROPERTY MGMT CORP 1044 CASTILLO DR STE 206 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

1044 CASTELLO DRIVE SUITE 3206 NAPLES, FL 34103 US

FEI Number: 59-2725520 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:

SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DRIVE SUITE #206 NAPLES, FL 34103 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:

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Name: WALL, JOE

Address: 700 NATHAN HALE DRIVE City-St-Zip: NAPLES, FL 34108

Title: S

Name: GRANATA, PETER

Address: 6507 THOMAS JEFFERSON CT.

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: MILLS, DOUG

Address: 6525 THOMAS JEFFERSON CT.

City-St-Zip: NAPLES, FL 34108

Title: TD

Name: BEEMAN, JOHN

Address: 6625 GEORGE WASHINGTON WAY

City-St-Zip: NAPLES, FL 34108

Title: PD

Name: KITCHEN, MIKE

Address: 6503 THOMAS JEFFERSON CT.

City-St-Zip: NAPLES, FL 34108

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: MIKE KITCHEN P 02/23/2012