FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # N34562** 1. Entity Name SOUTHWEST FLORIDA HOUSING, INC. 04-11-2002 90678 026 ****61.25 Principal Place of Business Mailing Address %PATRICIA MORAN %PATRICIA MORAN 14170 WARNER CIRCLE NW 14170 WARNER CIRCLE NW NORTH FT. MYERS FL 33903 NORTH FT. MYERS FL 33903 2. Principal Place of Business 3. Mailing Address ee County Housing Authority Lee County Housing Authority Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 14170 Warner Circle, NW 14<u>170 Warner Circle, NW</u> City & State Applied For City & State 4. FEI Number 59-2970569 North'Fort Myers, Florida; North Fort Myers, Florida Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33903 Lee 33903 Lee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) COLE, CAROLEE F 14170 WARNER CIR NW FORT MYERS FL 33903 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) PD ☐ Addition TITLE ☐ Delete TITLE NAME WARNER, VIRGINIA F. NAME STREET ADDRESS STREET ADDRESS 4324 SE 16TH PL CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME WILLIAMS, MATTIE LER NAME STREET ADDRESS STREET ADDRESS 3109 E. MARKET ST CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL Addition ☐ Change TITLE MCCUTCHEON, MACK "PAT" NAME NAME STREET ADDRESS 2633 LAFAYETTE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL TITLE FD ☐ Delete TITLE ☐ Change ☐ Addition COLE. CAROLEE NAME NAME STREET ADDRESS STREET ADDRESS 741 BENTLY ST E. CITY-ST-ZIP CITY-ST-ZIP **LEHIGH ACRES FL 33936** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

April 05, 2002 SIGNATURE

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changed, or on an attache

(239) 997-6688