2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35174

FILED Feb 17, 2009 Secretary of State

Entity Name: THE SWALLOWS GOLF VILLAS ASSOCIATION, INC.

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

PO BOX 530-516 30 FAIRWAY DR

DEBARY, FL 32713 US US DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

PO BOX 530-516 PO BOX 530-516

DEBARY, FL 32753 US DEBARY, FL 32713 US

FEI Number: 59-2982138 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:

CHRISTENSON, MARIA 30 FAIRWAY DR. DEBARY, FL 32713

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:

Name:

Address:

City-St-Zip:

20 FAIRWAY DRIVE

DEBARY, FL 32713

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition YATES, BETTY Name: YATES, BETTY Name:

32 FAIRWAY DRIVE Address: 32 FAIRWAY DRIVE Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: Title: SEC (X) Change () Addition () Delete

BORGI, CAROL Name: BORGI, CAROL Name: Address: 53 FAIRWAY DR Address: 53 FAIRWAY DR City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: () Delete Title: DIR (X) Change () Addition

HOFMANN, JOHN HOFMANN, JOHN Name: Name: 45 FAIRWAY DR. 45 FAIRWAY DR. Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: () Delete Title: DIR (X) Change () Addition

Name: NEUZIEL, DORIS Name: NEUZIEL, DORIS 55 FAIRWAY DRIVE Address: 55 FAIRWAY DRIVE Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: () Delete Title: PRES (X) Change () Addition

CHRISTENSEN, LEROY CHRISTENSEN, LEROY Name: Name: 30 FAIRWAY DRIVE 30 FAIRWAY DRIVE Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713

Title: () Delete Title: (X) Change () Addition CHRISTENSEN, MARIA

CHRISTENSEN, MARIA Name: Address: 20 FAIRWAY DRIVE City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify 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: MARIA CHRISTENSEN TR 02/17/2009