2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42409

FILED Jan 16, 2010 Secretary of State

Entity Name: SOUTHWEST REGIONAL COMMERCE AND TRADE CENTER OWNERS ASSOCIATION, INC.

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

11300 LINDBERGH BLVD.

SUITE 103

FT. MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

11300 LINDBERGH BLVD.

SUITE 103

FT. MYERS, FL 33913 US

FEI Number: 65-0424944 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:

OWENS, BRIAN 11300 LINDBERGH BLVD. SUITE 103 FT. MYERS, FL 33913 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: D

Name: OWENS, BRIAN

Address: 11300 LINDBERGH BLVD. #103 City-St-Zip: FT. MYERS, FL 33913 US

Title: D

Name: MCKNIGHT, LARRY

Address: 13350 RICKENBACKER PKWY City-St-Zip: FT. MYERS, FL 33913

Title:

Name: BANASIAK, KEITH

Address: 13110 RICKENBACKER PKWY
City-St-Zip: FT. MYERS, FL 33913

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: BRIAN OWENS D 01/16/2010