2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000478

FILED Apr 17, 2008 Secretary of State

Entity Name: SWAN LAKE SOUTH HOMEOWNERS ASSOCIATION, INC.

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

Current Mailing Address: New Mailing Address:

FEI Number: 75-3164840 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:

ADAMS, JOSEPH E ESQ SYNE, HOSEIN T
14241 METROPOLIS AVE #100 14831 ROYAL OAK CT.
FORT MYERS, FL 33912 US FT. MYERS, FL 33919 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: HOSEIN SYNE 04/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLARK, PATRICKI S
 Name:
 EVERETT, WAYNE

 Address:
 14761 ROYAL OAK CT
 Address:
 14811 ROYAL OAK CT

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:
 FT. MYERS, FL 33919

Title: T () Delete Title: () Change () Addition

 Name:
 SYNE, HOSEIN
 Name:

 Address:
 14831 ROYAL OAK COURT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

 Name:
 MAISEL, GARY
 Name:
 DANIELS, STANLEY

 Address:
 14790 ROYAL OAK CT.
 Address:
 14850 ROYAL OAK CT.

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:
 FT MYERS, FL 33919

Title: D () Delete Title: () Change () Addition

 Name:
 BENNETT, MADELINE
 Name:

 Address:
 14821 ROYAL OAK CT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

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

 Name:
 PATEL, RISHI
 Name:
 KENT, CLAUDINE

 Address:
 14751 ROYAL OAK CT
 Address:
 14770 ROYAL OAK CT

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

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: HOSEIN SYNE S 04/17/2008