2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State
02-13-2007 90006 046 ****61.25

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1. Entity Name
SWISS VILLAGE, INC.

40015655

Principal Place of Business	Mailing Address
365 BERN DR WINTER HAVEN, FL 33881 US	235 ALPINE DRIVE WINTER HAVEN, FL 33881 US

02032007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3359400 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LEE JAY COLLING & ASSOCIATE S.PA 529 VERSAILLES DR. SUITE 103 MAITLAND, FL 32751	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE WILLIAM A MAKI, TREASURER
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LUNDY, CHARLES MR 241 ALPINE DR WINTER HAVEN, FL 33881	☐ Delete	D HARRISON, LESLIE MR 155 ZERMATT DR WINTER HAVEN, FL 33881	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GEORGE, STEVE MR 179 GENEVA DR WINTER HAVEN, FL 33881	☐ Delete	D REGAN, JOHN MR 384 ALPINE DR WINTER HAVEN, FL 33881	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MAKI, WILLIAM MR 235 ALPINE DRIVE WINTER HAVEN, FL 33881	☐ Delete	D MC DANIEL SHARON MS 207 EDELWEISS DR WINTER HAVEN, FL 33881	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GOODWIN, LARRY MR 204 EDELWEISS DR WINTER HAVEN, FL 33881	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PERDUE, THEO MR 275 ALPINE DR WINTER HAVEN, FL 33881	☒ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CAUGHLIN, ROSEMARY MRS 276 ALPINE DRIVE WINTER HAVEN, FL 33881	☒ Delete		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A MAKI, TREASURER 2/05/2007
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #