2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004512

Entity Name: THE SOUTHWEST FLORIDA BIRD CLUB, INC.

FILED Apr 26, 2004 Secretary of State

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

550 27TH STREET NW NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

PO BOX 990195 PO BOX 990195

NAPLES, FL 34120 US NAPLES, FL 34116 US

FEI Number: 59-3400302 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:

KOPPE, TH
27544 BIG BEND RD
BONITA SPRINGS, FL 34134 US
NAPLES, FL 34120 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: NANCY NOWOSIELSKI 04/26/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KOPPE, TH
 Name:
 NOWOSIELSKI, NANCY

 Address:
 27544 BIG BEND RD
 Address:
 460 NINTH STREET,, NW

Address: 27544 BIG BEND RD Address: 460 NINTH STREET,, NV City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: NAPLES, FL 34120

() Delete Title: VD Title: (X) Change () Addition Name: CAMPBELL, JOSEPH Name: NOWOSIELSKI, STEVE Address: 1930 49TH SE Address: 460 NINTH STREET, NW City-St-Zip: NAPLES, FL 34116 City-St-Zip: NAPLES, FL 34120

Title: SD () Delete Title: SEC (X) Change () Addition Name: LOTT, SHARON Name: ROBINSON, CARRIE

Address: 837 COCONUT CR. W Address: 1541 MANDARIN ROAD City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34102

Title: TD () Delete Title: TREA (X) Change () Addition

 Name:
 LEZGUS, KATHY
 Name:
 HUNT, JOHN

 Address:
 3255 15. AVE SW
 Address:
 400 COCOHATCHEE DRIVE

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NANCY J. NOWOSIELSKI PRES 04/26/2004