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Feb 26 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000002496 (4)

1. Corporation Name

MORTGAGE BANKERS ASSOCIATION OF SOUTHWEST FLORIDA, INC.

Principal Place of Business

Mailing Address

4901 TAMiami TRAIL NORTH
NAPLES FL

4901 TAMiami TRAIL NORTH
NAPLES FL

3. Date Incorporated or Qualified

05/05/1997

4. FEI Number

59-3434529

Applied For

Not Applicable

2. Principal Place of Business

21 400 5th Avenue, South

Suite, Apt. #, etc.

22 Suite 201

City & State

23 Naples, Florida

Zip

24 34102

Country

25 USA

2a. Mailing Address

26 400 5th Avenue, South

Suite, Apt. #, etc.

27 Suite 201

City & State

28 Naples, Florida

Zip

29 34102

Country

30 USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAWTON, MARTY

4901 TAMiami TRAIL NORTH

NAPLES FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President - Director ☐ DELETE
NAME J. Gregory Hallam
STREET ADDRESS 400 5th Ave. South, Suite 201
CITY-ST-ZIP Naples, Florida 34102

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE President-Elect - Director ☐ DELETE
NAME Lisa Gaffney
STREET ADDRESS 4099 Tamiami Trail North, 3rd floor
CITY-ST-ZIP Naples, Florida 34101

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Secretary - Director ☐ DELETE
NAME Sunil Nair
STREET ADDRESS 5551 Ridgewood Drive #401
CITY-ST-ZIP Naples, Florida 34108

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE Treasurer - Director ☐ DELETE
NAME Lauren Beard
STREET ADDRESS 649 5th Avenue, South
CITY-ST-ZIP Naples, Florida 34102

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an Attachment with an address.

SIGNATURE:

J. Gregory Hallam

2/5/98

941-403-3662

CR2E037 (10/97)