

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000002496

1. Entity Name

MORTGAGE BANKERS ASSOCIATION OF SOUTHWEST FLORIDA, INC.

Principal Place of Business

1000 TAMIA MI TRAIL NORTH
NAPLES FL 34108

Mailing Address

VILLAGE BANC
4040 GULF SHORE BLVD. NORTH
NAPLES FL 34103
US

2. Principal Place of Business

1000 Tamiami Trail North

Suite, Apt. #, etc.
201

3. Mailing Address

1000 Tamiami Trail North

Suite, Apt. #, etc.
201

City & State

Naples, FL

City & State

Naples

Zip

34102-5481

Country

Zip

34102-5481

Country

4. FEI Number

59-3434529

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PILON, JAMES A
1000 N TAMIA MI TRAIL
STE 201
NAPLES FL 34102

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ALLEN, TIM
STREET ADDRESS 8840 TAMIA MI TRAIL NORTH
CITY-ST-ZIP NAPLES FL 34108 ☐ Delete

TITLE PED
NAME GARIS, PEGGY
STREET ADDRESS 5150 TAMIA MI TRAIL NORTH, SUITE 206
CITY-ST-ZIP NAPLES FL 34103 ☒ Delete

TITLE TD
NAME RITTER, JEANNIE
STREET ADDRESS 5891-18TH AVENUE NW
CITY-ST-ZIP NAPLES FL 34119 ☐ Delete

TITLE D
NAME WEAVER, CARIN X
STREET ADDRESS 4040 GULF SHORE BLVD. NORTH
CITY-ST-ZIP NAPLES FL 34103 ☐ Delete

TITLE D
NAME PILON, JAMES
STREET ADDRESS 1000 TAMIA MI TRAIL NORTH
CITY-ST-ZIP NAPLES FL 34102 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE V/D
NAME SueAnn Zornes
STREET ADDRESS Suite 501, 5551 Ridgewood Drive
CITY-ST-ZIP Naples, FL 34108 ☐ Change ☒ Addition

TITLE D/S
NAME Robert Slaughter
STREET ADDRESS Suite 210
CITY-ST-ZIP 24201 Walden Center Drive
Bonita Springs, FL 34134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME Lisa Gaffney
STREET ADDRESS 5636 Tavilla Circle
CITY-ST-ZIP Naples, FL 34110 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 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:

SIGNATURE REQUIRED

941-571-5440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Tim Allen, President

Daytime Phone #

CR2E037 (9/01)