2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002496

FILED Apr 12, 2011 Secretary of State

Entity Name: MORTGAGE BANKERS ASSOCIATION OF SOUTHWEST FLORIDA, INC.

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

1000 TAMIAMI TRAIL NORTH 201

NAPLES, FL 341025481 US

Current Mailing Address: New Mailing Address:

1000 TAMIAMI TRAIL NORTH 201 NAPLES, FL 341025481 US

FEI Number: 59-3434529 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:

PILON, JAMES A 1000 N TAMIAMI TRAIL STE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: ERICKSON, ED

Address: 999 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34109

Title: SD

Name: COUCHMAN, DELPHINE

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1203

City-St-Zip: NAPLES, FL 34119

Title:

Name: FAUBION, RAY

Address: 3451 BONITA BAY BLVD., UNIT 203 City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD

Name: MERZWEILER, NANCY
Address: 3201 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34103

Title: PD

Name: LOLLI, ERICA

Address: 2647 PROFESSIONAL CIRCLE, STE. 1215

City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: ERICA LOLLI PD 04/12/2011