2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002496

FILED Jun 12, 2012 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 3435 10TH STREET N.

 201
 SUITE 303, ATTN: JIM PILON

 NAPLES, FL 341025481 US
 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

 1000 TAMIAMI TRAIL NORTH
 3435 10TH STREET N.

 201
 SUITE 303, ATTN: JIM PILON

 NAPLES, FL 341025481 US
 NAPLES, FL 34103 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
PILON, JAMES A
3435 10TH STREET N.
SUITE 303, ATTN: JIM PILON
NAPLES, FL 34103 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: 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ERICKSON, EDWARD J Address: 999 VANDERBILT BEACH ROAD

City-St-Zip: NAPLES, FL 34109

Title: TD

Name: WALKER, TERESA

Address: 12751 NEW BRITTANY BLVD, STE 403

City-St-Zip: NAPLES, FL 33907

Title: VPD Name: ALLEN, TIM

Address: 841 PRUDENTIAL DRIVE #1228 City-St-Zip: JACKSONVILLE, FL 32207

Title:

Name: MERZWEILER, NANCY

Address: 8970 FONTANA DEL SOL WAY #2

City-St-Zip: NAPLES, FL 34109

Title: SD

Name: RUDY, LISA

Address: 3838 TAMIAMI TRAIL N. City-St-Zip: NAPLES, FL 34103

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: EDWARD J ERICKSON PD 06/12/2012