

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002496

FILED
Jan 08, 2003
Secretary of State

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

Current Principal Place of Business:

1000 TAMIAMI TRAIL NORTH
201
NAPLES, FL 341025481 US

New Principal Place of Business:

Current Mailing Address:

1000 TAMIAMI TRAIL NORTH
201
NAPLES, FL 341025481 US

New Mailing Address:

FEI Number: 59-3434529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: ALLEN, TIM
Address: 8840 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: ZORNES, SUEANN
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: RITTER, JEANNIE
Address: 5891-18TH AVENUE NW
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: WEAVER, CARIN X
Address: 4040 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: PILON, JAMES
Address: 1000 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34102

Title: DS () Delete
Name: SLAUGHTER, ROBERT
Address: 24201 WALDEN CENTER DRIVE, SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: JONES, CHRISTINE
Address: 3435 PINE RIDGE, SUITE 102
City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change () Addition
Name: ZORNES, SUEANN
Address: 350 FIFTH AVENUE, SOUTH, SUITE 203
City-St-Zip: NAPLES, FL 34102

Title: SD (X) Change () Addition
Name: CARROLL, ALAN
Address: 4099 TAMIAMI TRAIL NORTH, SUITE 100
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: WEAVER, CARIN
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: SLAUGHTER, ROBERT
Address: 3838 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: JAMES A. PILON

D

01/08/2003

Electronic Signature of Signing Officer or Director

Date

TIM ALLEN
5551 RIDGEWOOD DRIVE, SUITE 301
NAPLES, FL 34108

LISA GAFFNEY
5636 TAVILLA CIRCLE
NAPLES, FL 34110