

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002523

FILED  
Mar 19, 2009  
Secretary of State

**Entity Name:** SWISS GOLF AND TENNIS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

ONE MARINA DR., N.E.  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

**Current Mailing Address:**

ONE MARINA DR., N.E.  
WINTER HAVEN, FL 33881

**New Mailing Address:**

**FEI Number:** 59-3532918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, DONALD  
1068 EAGLE DR.  
WINTER HAVEN, FL 33881 US

**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: PRES ( ) Delete  
Name: SCHUTZ, EDWARD J  
Address: 69 GREENVIEW DR.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: HANSON, SYLVIA  
Address: 1007 EAGLE DR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA ( ) Delete  
Name: WORTHINGTON, JIM  
Address: 1084 EAGLE DR.  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D ( ) Delete  
Name: NICELY, ROBERT  
Address: 383 TENNIS LN  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP ( ) Delete  
Name: BEHRING, JAMES A  
Address: 167 FAIRWAY CIR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC ( ) Delete  
Name: WILLIAMS, DONALD  
Address: 1068 EAGLE DR.  
City-St-Zip: WINTER HAVEN, FL 33881

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WILLIAMS, DONALD I  
Address: 1068 EAGLE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change ( ) Addition  
Name: PEDERSEN, ROBERT  
Address: 1066 PAR COURT  
City-St-Zip: WINTER HAVEN, FL 33881

Title: TREA (X) Change ( ) Addition  
Name: KEARNEY, ROBERT  
Address: 27 MARINA DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change ( ) Addition  
Name: BEHRING, JAMES  
Address: 167 FAIRWAY CIR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change ( ) Addition  
Name: WORTHINGTON, JAMES  
Address: 1084 EAGLE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC (X) Change ( ) Addition  
Name: MOORHEAD, ANN  
Address: 65 GREENVIEW DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD I WILLIAMS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date