2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002523

FILED Jan 12, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3532918 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:

WILLIAMS, DONALD 1068 EAGLE DR.

WINTER HAVEN, FL 33881 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: PRES

 Name:
 WILLIAMS, DONALD I

 Address:
 1068 EAGLE DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: SECR

 Name:
 PEDERSEN, ROBERT

 Address:
 1066 PAR COURT

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title:

Name: KEARNEY, ROBERT
Address: 27 MARINA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: [

 Name:
 TITUS, LARRY

 Address:
 51 GREENVIEW DR

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VP

 Name:
 MOORHEAD, ANN

 Address:
 65 GREENVIEW DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: TREA

 Name:
 DODDS, DONALD

 Address:
 502 CENTURY DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: DONALD WILLIAMS PRES 01/12/2011