2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079327

Entity Name: SWF MANGO BAY BONITA, INC.

FILED Jan 05, 2012 Secretary of State

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

150 SAN CARLOS BOULEVARD 3540 BONITA BEACH ROAD FORT MYERS BEACH, FL 33931 BONITA BEACH, FL 34134

Current Mailing Address: New Mailing Address:

150 SAN CARLOS BOULEVARD 17840 SAN CARLOS BOULEVARD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

FEI Number: 65-1082356 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:

FREIDIN, HOWARD

2245 MCGREGOR BOULEVARD

FORT MYERS, FL 33901 US

KAHRNOFF, JACK

17274 SAN CARLOS BLVD

SUITE 202

FORT MYERS, FL 33931 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: JACK KAHRNOFF 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGLIM, TIM

Address: 17840 SAN CARLOS BOULEVARD City-St-Zip: FORT MYERS BEACH, FL 33931

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM ANGLIM D 01/05/2012