2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000102031

1. Entity Name

COMMERCE BANK OF SOUTHWEST FLORIDA

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



FILED

Jan 25, 2008 8:00 am Secretary of State

01-25-2008 90031 029 ***158.75

239)2741900

1-8-08

Principal Place of Business Mailing Address							' મુપ	-			
1520 ROYAL PALM SQUARE, STE 100 FORT MYERS, FL 33919-1036			1520 ROYAL PALM SQUARE, STE 100 FORT MYERS, FL 33919-1036								
2. Principal P	lace of Business - No P.O. Box #	3.	Mailing Address								
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				01082008	Chg-P	CR2E	034 (12/06)
City & State			City & State				4. FEI Numb				Applied For
Zip Country			Zip Country					of Status Desired	X	\$8.75 A	dditional
	6. Name and Address of Curre	nt Regis	tered Agent		<u> </u>		7. Name and	d Address of New F	legistered	,	
					Name				•		
	÷				Street Addre	ess (P.O. Box Numb	er is Not Acceptable	∋)		
,											
					City		•	,	F	L Zip Co	ode
	named entity submits this statement ions of registered agent.	for the	ourpose of changing its	register	ed office or reg	jister	red agent, or bo	oth, in the State of Flo	orida. Lar	n familiar wit	n, and accept
SIGNATURE_	· · · · · · · · · · · · · · · · · · ·										
	Signature, typed or printed name of registered ago	ent and title	if applicable. (NOT	E: Registere	ed Agent signature re	equired	d when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550	0.00	9. Election Campa Trust Fund Con				.00 May Be ed to Fees				
10.	OFFICERS AN	ID DIRE	CTORS	11.			ADDITIONS	/CHANGES TO OFF	ICERS AN	ID DIRECTO	RS IN 11
TITLE	C		☐ Delete	TITL	E	Ď				☐ Change	Additi on
NAME	REID, JOSEPH D			NAM	-	D	midlina	alt Liera Cour	- 1		
STREET ADDRESS CITY-ST-ZIP	200 WASHINGTON SQUARE L LANSING, MI 48933	N			EET ADDRESS '-ST-ZIP	ڃ	ع <i>کا طا</i> ما	lera Cou	ft.		
	PD PD			-		170	ort myen	s, FL 339	114		
TITLE NAME	MORRIS, MARK L		☐ Delete	TITL	l					☐ Change	☐ Addition
STREET ADDRESS	1308 GASPARILLA DR				EET ADDRESS						
CITY-ST-ZIP	FT MYERS, FL 33901			CITY	'-ST-ZIP						
TITLE	D		☐ Delete	TITL	E					☐ Change	Addition
NAME	ARNOLD, KEITH			NAM	1E						
STREET ADDRESS	14101 RIVER RD			STR	EET ADDRESS						
CITY-ST-ZIP	FT MYERS, FL 33905			CITY	'-ST-ZIP						
TITLE	D		📜 Delete	TITL						☐ Change	Addition
NAME	CRIST, DOUGLAS E			NAM							
STREET ADDRESS CITY-ST-ZIP	6170 WHITEHILLS LAKE DR E LANSING, MI 48823				EET ADDRESS '- ST- ZIP						
TITLE	D		☐ Delete	TITL						☐ Change	Addition
NAME	DOUGHERTY, KATHERINE G		□ Delete	NAM						Change	
STREET ADDRESS	5430 BRANDY CIR			STRE	EET ADCRESS						
CITY-ST-ZIP	FT MYERS, FL 33919			CITY	′-ST-ZIP						
TITLE	D		☐ Delete	TITL	E					☐ Change	Addition
NAME	FEW, BENJAMIN C III			NAM							
STREET ADDRESS	5856 SUNNYSIDE LANE				EET ADDRESS						
CITY-ST-ZIP	FT MYERS, FL 33919				′-\$T-ZI?						
indicated	certify that the information supplied w on this report or supplemental repor poration or the receiver or trustee en	t is true	and accurate and that	my signa	iture shall have	the	same legal effe	ct as if made under	oath; that	I am an offic	er or director

GAIL A. Shipes

2007 FOR <u>PROFIT</u> CORPORATION ANNUAL REPORT

ATTACHMENT

·	ANTORE	ALL AVI			18 i
1. Entity Mam	MENT # P05000102				
Principal Place	a of Dynamaca	Adatica Address			1
		Mailing Address			
1520 ROYAL PALM SQUARE, STE 100 1520 ROYAL PALM SQUARE,					
FURT INTERS	, FL 33919-1036	FORT MYERS, FL 33919	J-1036		·
		,	•		1 1 N N 1 N G G I
2. Principal Pl	lace of Business - No P.O. Box #	3. Mailing Address			40010596
		Thuming Floor			1 00100 14
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01082007 Chg-P CR2E034 (12/06)
					0102007 Olig: Oliz2007(1200)
City & State	Э	City & State		1	4. FEI Number Applied For
					20-3210268 Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional
					Fee Required
	6. Name and Address of Current	Registered Agent	NI		7. Name and Address of New Registered Agent
			Name		
			Street A	ddress (I	(P.O. Box Number is Not Acceptable)
•			İ		
			City		Zip Code
					FL ' '
	named entity submits this statement fo ions of registered agent.	r the purpose of changing its r	egistered office o	r register	ered agent, or both, in the State of Florida. I am familiar with, and accept
ino obligat	ions of registered agent,				
SIGNATURE_		, , , , , , , , , , , , , , , , , , , ,			·
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signa	ture required	ed when reinstating) DATE
		6 Floring Commission		^ -	
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.!	9. Election Campaig Trust Fund Contri		.C¢ bbA l	5.00 May Be
Altei ma	ay 1, 2007 Fee will be \$550.	., ., ., ., ., ., ., ., ., ., ., ., ., .		. , , , ,	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	C	☐ Delete	TITLE	Ď	☐ Change . ☑ Addition
NAME	REID, JOSEPH D		NAME	HAR:	zti Larry D
STREET ADDRESS	200 WASHINGTON SQUARE N		STREET ADDRESS	1146	9 Moreno Auc
CITY-ST-ZIP	LANSING, MI 48933		- CITY-ST-ZIP	17t.	Myers , FL 33901
TITLE	PD	☐ Delete	TITLE	12.	☐ Change ☑ Addition
NAME	MORRIS, MARK L		NAME		ins. Lewis D. Delete &
STREET ADDRESS	1308 GASPARILLA DR		STREET ADDRESS		
CITY-ST-ZIP	FT MYERS, FL 33901		CITY-ST-ZIP	<u> </u>	nsing im = 48933
TITLE	D VEITH	" □ Delete	TITLE	13.	sten. Nichael L. Change FAddition
NAME STREET ADDRESS	ARNOLD, KEITH		NAME	502	3 Rustic Lane Delete R
CITY-ST-ZIP	14101 RIVER RD FT MYERS, FL 33905		STREET ADDRESS CITY-ST-ZIP	Vic	
		<u></u>			
TITLE NAME	D CRIST, DOUGLAS E	Delete	TITLE NAME	Bis	tchett, Richard H. Change Paddillon
STREET ADDRESS	6170 WHITEHILLS LAKE DR		STREET ADDRESS		150 Duke Highway
CITY-ST-ZIP	E LANSING, MI 48823		CITY-ST-ZIP	Alu	130 DORE MICHWAY 18, FL 33920
TITLE	D	☐ Delete	TITLE	D.	
NAME	DOUGHERTY, KATHERINE G	∟ Delete	NAME		nds. Paul A.
STREET ADDRESS	5430 BRANDY CIR		STREET ADDRESS	130	of Westfield Dr.
CITY-ST-ZIP	FT MYERS, FL 33919	,	CITY-ST-ZIP	Fort	+ Myers , FL 33919
TITLE	Ð	☐ Delete	TITLE	7.	☐ Change ☐ Addition
NAME	FEW, BENJAMIN C III		NAME		Myhorn, E. Bruce
STREET ADDRESS	5856 SUNNYSIDE LANE		STREET ADDRESS	1151	11 Luckett Bd. Elagran
CITY-ST-ZIP	FT MYERS, FL 33919		CITY-ST-ZIP	Ft.1	Myers. FL 33905
12. I hereby	certify that the information supplied with	this filing does not qualify for	the exemptions		
indicated of the cor	on this report or supplemental report in this report in the receiver or trustee emb	stitue and accurate and that movered to execute this report a	y signature shall l as required by Ch	have the lapter 607	ed in Chapter 119, Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 if
changed	, or on an attachment with an address	with an other like empowered.	qu., ou o, on	p.to1 001	-
010111	//(). //)	100.		u.	ביים לוח מון ליצמ מיים
SIGNAT	URE: SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICER OF	HACK L.	1701	Date Date Daving Phone
	5.5 141 EU OK	J. Didwind Officer			Daywie rhone #