

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26035

FILED
Apr 30, 2009
Secretary of State

Entity Name: DEVELOPERS OF SOUTHWEST FLORIDA REALTY, INC.

Current Principal Place of Business:

109 TAYLOR STREET
SUITE 112
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

BOX 511448
SUITE 301
PUNTA GORDA, FL 339511448 US

New Mailing Address:

BOX 511448
PUNTA GORDA, FL 339511448 US

FEI Number: 65-0240511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, ED
109 TAYLOR STREET, SUITE 112
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WOTITZKY, ED
223 TAYLOR STREET
PUNTA GORDA, FL 33950 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DERRINGTON, GORDON
Address: 445 BELEDERE CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: PS () Delete
Name: CRIST, DOUGLAS E
Address: 2305 BOLLMAN DRIVE
City-St-Zip: LANSING, MI

Title: VPT () Delete
Name: JOHNS, LEWIS D
Address: 316 E MICHIGAN AVE
City-St-Zip: LANSING, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: FASSETT, RANDY
Address: 95 NORTH MARION COURT #126
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPT (X) Change () Addition
Name: JOHNS, LEWIS D
Address: 316 E MICHIGAN AVE
City-St-Zip: LANSING, MI 48933

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

SIGNATURE: RANDY FASSETT

PS

04/30/2009

Electronic Signature of Signing Officer or Director

Date