

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745442

FILED
Jan 17, 2012
Secretary of State

Entity Name: MARINA TOWERS AND YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER ROAD
SUITE 200
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD, STE 200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-1630568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD
STE 200
FORT MYERS, FL 33919 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: PD
Name: PIRAIN, ROY
Address: 8401 ESTERO BLVD., UNIT 408
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP
Name: DAVIS, BARB
Address: 8401 ESTERO BLVD., UNIT #207
City-St-Zip: FT MYERS BEACH, FL 33931

Title: TD
Name: MAGNUSON, KEN
Address: 8401 ESTERO BLVD., UNIT # 201
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD
Name: TROUT, JIM
Address: 8401 ESTERO BLVD., UNIT #703
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D
Name: MECHLER, RICHARD
Address: 8401 ESTERO BLVD., UNIT 706
City-St-Zip: FT 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN MAGNUSON

TD

01/17/2012

Electronic Signature of Signing Officer or Director

Date