

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749232

FILED  
Mar 11, 2009  
Secretary of State

**Entity Name:** PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O BENSON'S, INC.  
12650 WHITEHALL DRIVE  
FORT MYERS, FL 33907

**New Principal Place of Business:**

6719 WINKLER RD.  
STE. 200  
FORT MYERS, FL 33919

**Current Mailing Address:**

C/O BENSON'S, INC.  
12650 WHITEHALL DRIVE  
FORT MYERS, FL 33907

**New Mailing Address:**

6719 WINKLER RD.  
STE. 200  
FORT MYERS, FL 33919

**FEI Number:** 59-2131293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VANDALL, BONITA D  
12650 WHITEHALL DRIVE  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD.  
STE. 200  
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

03/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: WOOD, JANET  
Address: 1200 ROMANO KEY CIRCLE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: GASSNER, STUART  
Address: 17850 HIBISCUS COVE CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD ( ) Delete  
Name: O'NEILL, JOHN  
Address: 4025 BIG PASS LN  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: BUCCI, ROBERT  
Address: 24086 REDFISH COVE DR  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD ( ) Delete  
Name: WOODLING, TOM JR  
Address: 24621 DOLPHIN COVE DR  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD ( ) Delete  
Name: RENTSCH, HANS  
Address: 5090 KEY LARGO CIR  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TSD (X) Change ( ) Addition  
Name: WELCH, JAMES  
Address: 1006 ISLAMORADA BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

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

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

Title: D (X) Change ( ) Addition  
Name: BERRER, KATHY  
Address: 4001 MARIANNE KEY RD.  
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: D (X) Change ( ) Addition  
Name: MUELLER, BARBARA  
Address: 804 ISLAMORADA BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

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

SIGNATURE: JAMES O'NEILL

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date