2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749232

FILED Feb 14, 2011 Secretary of State

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

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

6719 WINKLER RD.

STE. 200

FORT MYERS, FL 33919

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERREE, KATHY
Address: 4001 MARIANNE KEY RD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP

 Name:
 HAMMOND, JOHN

 Address:
 911 LINKSIDE WAY #22

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: TS

Name: WELCH, JAMES

Address: 1006 ISLAMORADA BLVD. #8 City-St-Zip: PUNTA GORDA, FL 33955

Title:

Name: MUELLER, BARBARA
Address: 804 ISLAMORADA BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title:

 Name:
 LOVE, RAYMOND

 Address:
 5021 SABLE KEY CIR.

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title:

Name: SPECTOR, JOEL

Address: 4011 COBIA ESTATES DR. City-St-Zip: PUNTA GORDA, FL 33955

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: JAMES WELCH TS 02/14/2011