2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759770

Entity Name: CARLOS POINTE BEACH CLUB ASSOCIATION, INC.

FILED
Apr 12, 2021
Secretary of State
3197324567CC

Current Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 13831 VECTOR AVENUE FORT MYERS, FL 33907

Current Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 13831 VECTOR AVENUE FORT MYERS, FL 33907 US

FEI Number: 59-2127344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROHM, JOHN C/O ALLIANT PROPERTY MANAGEMENT, LLC 13831 VECTOR AVENUE FORT MYERS, FL 33907 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 STROHM 04/12/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name GALVANONI, ROBERT Name BOSTWICK, JAMES W III

Address C/O ALLIANT PROPERTY Address C/O ALLIANT PROPERTY

MANAGEMENT, LLC

MANAGEMENT, LLC

MANAGEMENT, LLC

13831 VECTOR AVENUE 13831 VECTOR AVENUE

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33907

 Title
 TREASURER
 Title
 SECRETARY

 Name
 CHIARCOS, IRMA
 Name
 KYLE, GAIL

Address C/O ALLIANT PROPERTY Address C/O ALLIANT PROPERTY

MANAGEMENT, LLC

13831 VECTOR AVENUE

MANAGEMENT, LLC

13831 VECTOR AVENUE

13831 VECTOR AVENUE

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33907

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: ROBERT GALVANONI PRESIDENT 04/12/2021