

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 759770

**Entity Name:** CARLOS POINTE BEACH CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

6719 WINKLER RD  
#200  
FORT MYERS, FL 33919

**Current Mailing Address:**

6719 WINKLER RD  
#200  
FORT MYERS, FL 33919 US

**FEI Number:** 59-2127344

**Certificate of Status Desired:** No

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

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD  
SUITE 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

**Officer/Director Detail :**

Title PD  
Name ABEND, TOBY  
Address 144 UPLAND AVE  
City-State-Zip: NEWTON HIGHLAND MA 02161

Title VP  
Name BOSTWICK, JAMES  
Address 1520 OLD LATERN TRAIL  
City-State-Zip: FORT WAYNE IN 46845

Title TD  
Name CHIARCOS, IRMA  
Address 8350 ESTERO BLVD. #326  
City-State-Zip: FT. MYERS BEACH FL 33931

Title SD  
Name GALVANONI, ROBERT  
Address 719 S. KENNICOTT  
City-State-Zip: ARLINGTON HEIGHTS IL 60005

Title D  
Name CLIFTON, MIKE  
Address 2880 NE 14TH ST. #905  
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR  
Name LENTZ, GERRY  
Address 8350 ESTERO BLVD. #323  
City-State-Zip: FORT MYERS BEACH FL 33931

Title DIRECTOR  
Name POLLY, LARRY  
Address 900 W. HIGHLAND AVE.  
City-State-Zip: ELGIN IL 60123

*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:** IRMA CHIARCOS

**TREASURER**

**02/20/2013**

Electronic Signature of Signing Officer/Director Detail

Date