2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759770

Entity Name: CARLOS POINTE BEACH CLUB ASSOCIATION, INC.

FILED
Jan 19, 2016
Secretary of State
CC9323622349

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:

ALLIANT PROPERTY MANAGEMENT, LLC 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: MILLIE K. STROHM 01/19/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP

Name ABEND, TOBY Name BOSTWICK, JAMES

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

MANAGEMENT, LLC
13831 VECTOR AVENUE

MANAGEMENT, LLC
13831 VECTOR AVENUE
13831 VECTOR AVENUE

3631 VECTOR AVENUE

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

Title TD Title SD

Name CHIARCOS, IRMA Name GALVANONI, ROBERT

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

MANAGEMENT, LLC

MANAGEMENT, LLC

13931 VECTOR AVENUE

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

Title D Title DIRECTOR

Name CLIFTON, MIKE Name LENTZ, GERRY

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

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 DIRECTOR
Name POLLY, LARRY

Address C/O ALLIANT PROPERTY

MANAGEMENT, LLC 13831 VECTOR AVENUE

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: TOBY ABEND OFFICER 01/19/2016