2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708391

FILED Jaņ 15, 2<u>00</u>8 Secretary of State

Entity Name: ALAMANDA APARTMENTS, INC.

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

1964 ALAMANDA DR. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O PELICAN BAY PROPERTY MANAGEMENT INC. 10823 TAMIAMI TR. N., SUITE H NAPLES, FL 34108

FEI Number: 59-1974063 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:

BOUCHER, ROGER C/O PELICÁN BAY PROPERTY MANAGEMENT, INC.

C/O PELICÁN BAY PROPERTY MANAGEMENT, INC.

10823 TAMIAMI TRAIL NORTH, SUITE H 10823 TAMIAMI TRAIL N, SUITE H

NAPLES, FL 34108 US NAPLES, FL 34108 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.

BOUCHER, ROGER P

SIGNATURE: ROGER P BOUCHER 01/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

CUCCIA, LARRY Name: Name: 295 WEST NAOMI DRIVE #2 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

Name: TEIXEIRA, ALICE Name: Address: 26 MAIN STREET Address: City-St-Zip: ELLINGTON, CT 06029 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

KELLY, JANET Name: BUTLER, SANDRA Name: 530 SPRING LINE DRIVE 7109 DELBOURNE DR. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: KNOXVILLE, TN 37919

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: LARRY CUCCIA PD 01/15/2008