

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726560

FILED
Mar 14, 2011
Secretary of State

Entity Name: LOGGERHEAD CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

979 EAST GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

979 EAST GULF DRIVE
SANIBEL, FL 33957

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, STE 200
FORT MYERS, FL 33919

FEI Number: 59-1656359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
SUITE 200
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: P/D
Name: MURPHY, SHARON
Address: 16970 SAN CARLOS BLVD, #3-302
City-St-Zip: FT. MYERS, FL 33908

Title: VP/D
Name: GURNEY, DAVID
Address: 11930 205TH STREET
City-St-Zip: HASTINGS, MN 55033

Title: S/D
Name: SEILER, ROBERT
Address: 1305 SOUTH BRADFORD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: T/D
Name: BENNETT, CHARLES
Address: 3450 CHARLEVOIX DR., SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D
Name: JENSEN, ERICH
Address: 1820 CRESTLAND
City-St-Zip: ANN ARBOR, MI 48104

Title: D
Name: MCGIVERN, ARTHUR
Address: 616 LAKE AVENUE
City-St-Zip: WILMETTE, IL 60091

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: SHARON MURPHY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date