

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726560

FILED
Feb 08, 2012
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:

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

New Mailing Address:

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:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. 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: JOHN M. STROHM

02/08/2012

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

Title: VP
Name: RIDGEWAY, JOE
Address: 2700 SHERWOOD RD
City-St-Zip: COLUMBUS, OH 43209

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

Title: SD
Name: SEILER, ROBERT
Address: 1305 SOUTH BRADFORD CT
City-St-Zip: LAKE FOREST, IL 60045

Title: D
Name: GURNEY, DAVID
Address: 11930 205TH ST.
City-St-Zip: HASTINGS, MN 55033

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: CHARLES BENNETT

TD

02/08/2012

Electronic Signature of Signing Officer or Director

Date