

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2011
Secretary of State

DOCUMENT# 741066

Entity Name: THE ESTERO BEACH AND TENNIS CLUB, INC.**Current Principal Place of Business:**7330 ESTERO BLVD.
FORT MYERS, FL 33931 US**New Principal Place of Business:**6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US**Current Mailing Address:**7330 ESTERO BLVD.
FORT MYERS, FL 33931 US**New Mailing Address:**6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US**FEI Number:** 59-2755187**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHIELDS, CHRISTOPHER J
1833 HENDRY ST
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 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: JOHN M. STROHM

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LONGINO, WAYNE
Address: 230 OAK FOREST DRIVE
City-St-Zip: MCDONOUGH, GA 30253 US

Title: VP
Name: MILLER, GEOFF
Address: 672 WINDING WOODS DRIVE
City-St-Zip: LOVELAND, OH 45140 US

Title: SD
Name: DELLA RATTI, JO ANN
Address: 7300 ESTERO BLVD., B 201
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: TD
Name: BEATTY, DORIS
Address: 7330 ESTERO BLVD., B 202
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: D
Name: DIX, ROLLIN
Address: 10154 S. SEELEY AVENUE
City-St-Zip: CHICAGO, IL 60643 US

Title: D
Name: RICHERT, HERMAN
Address: 12577 COCONUT CREEK COURT
City-St-Zip: FORT MYERS, FL 33908 US

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: WAYNE LONGINO

PD

06/03/2011

Electronic Signature of Signing Officer or Director

Date