

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741066

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE ESTERO BEACH AND TENNIS CLUB, INC.

Current Principal Place of Business:

6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-2755187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 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: PD
Name: LONGINO, WAYNE
Address: 230 OAK FOREST DRIVE
City-St-Zip: MCDONOUGH, GA 30253 US

Title: VP
Name: RICHERT, HERMAN
Address: 12577 COCONUT CREEK CT.
City-St-Zip: FORT MYERS, FL 33908 US

Title: SD
Name: DELLA RATTI, JO ANN
Address: 925 OTTA AVE
City-St-Zip: ST. PAUL, MN 55102 US

Title: TD
Name: BEATTY, DORIS
Address: 7300 ESTERO BLVD., B 202
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: D
Name: ROBERT, GORMAN
Address: 365 PINE TREE RD.
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: MCHALE, JIM
Address: 3738 BRIDGER S. DR.
City-St-Zip: CARMEL, IN 46033 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: DORIS BEATTY

TD

01/17/2012

Electronic Signature of Signing Officer or Director

Date