

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745442

FILED
Mar 18, 2009
Secretary of State

Entity Name: MARINA TOWERS AND YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8401 ESTERO BLVD.
FT MYERS BEACH, FL 339315106

New Principal Place of Business:

6719 WINKLER ROAD
SUITE 200
FT MYERS, FL 33919

Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD, STE 200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-1630568 **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: TD () Delete
Name: MAGNUSON, KENNETH
Address: 11578 E LAKE EUNICE RD
City-St-Zip: DETROIT LAKES, MN 56501

Title: P () Delete
Name: MAAS, WILLIAM
Address: 8401 ESTERO BLVD #506
City-St-Zip: FT MYERS BCH, FL 33931

Title: V () Delete
Name: MARKWELL, STEVE
Address: 8401 ESTERO BLVD, STE 308
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: SCHULTZ, RICHARD
Address: 8401 ESTERO BLVD #508
City-St-Zip: FT MYERS BEACH, FL 33531

Title: D () Delete
Name: PIRAIN, ROY
Address: 3325 POHOKA RD
City-St-Zip: PITTSBURGH, PA 15241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: REID, PETER
Address: 8401 ESTERO BLVD., UNIT 604
City-St-Zip: FT MYERS BEACH, FL 33931

Title: PD (X) Change () Addition
Name: MAAS, WILLIAM
Address: 8401 ESTERO BLVD., UNIT #506
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP (X) Change () Addition
Name: MARKWELL, STEVE
Address: 8401 ESTERO BLVD., UNIT # 308
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD (X) Change () Addition
Name: PRENTISS, CHARLIE
Address: 8401 ESTERO BLVD., UNIT #102
City-St-Zip: FT MYERS BEACH, FL 33531

Title: D (X) Change () Addition
Name: PIRAIN, ROY
Address: 3325 PONOKA ROAD
City-St-Zip: PITTSBURGH, PA 15241

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: BILL MAAS

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date