2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745442

FILED Jan 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6719 WINKLER ROAD SUITE 200 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1630568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MARKWELL, STEVE

Address: 8401 ESTERO BLVD., UNIT 308 City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP

Name: MAAS, WILLIAM

Address: 8401 ESTERO BLVD., UNIT #506 City-St-Zip: FT MYERS BEACH, FL 33931

Title: TD

Name: MAGNUSON, KEN

Address: 8401 ESTERO BLVD., UNIT # 201 City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

Name: REID, PETER

Address: 8401 ESTERO BLVD., UNIT #604 City-St-Zip: FT MYERS BEACH, FL 33531

Title: SD

 Name:
 PIRAIN, ROY

 Address:
 3325 PONOKA ROAD

 City-St-Zip:
 PITTSBURGH, PA 15241

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: KEN MAGNUSON TD 01/15/2010

Marina Towers & Yacht Club

BOARD OF DIRECTORS 2010

President:

Steve Markwell

2012

14346 Peninsula Point Dr Use June/Oct

Savage, MN 55378

8401 Estero Blvd Unit 308

Fort Myers Beach, Fl 33931 Use Nov/May

Home: 952-440-3897 Cell: 952-239-5620 Local: 239-463-4538

E-Mail: Janstevemarkw@aol.com

Vice-President:

Bill Maas

2012

8401 Estero Blvd Unit 506 Fort Myers Beach, FL 33931

Home: 239-765-6378 Cell: 239-218-2495

E-Mail: amwill39@embargmail.com

Treasurer:

Ken Magnuson

2012

11578 E Lake Eunice Rd Detroit Lakes, Mn 56501 Home: 218-439-3425 Cell: 701-306-8660 E-Mail: mjerimag@aol.com

Secretary:

Roy Pirain

3325 Ponoka Rd Pittsburgh, Pa 15241 Home: 412-833-3230 Cell: 412-401-7055 Office: 412-343-6206

E-Mail: roypirain@aol.com

Director:

Peter Reid

2011

Unit 604

Cell: 404-784-5201 __ Phone: 463-3086 __

Email: reidnorthsea@aol.com