

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745740

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: TERRAMAR CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

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

## Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919 US

## New Mailing Address:

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

FEI Number: 59-2216634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD  
SUITE 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, AGENT

03/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: NICKEL, DETER  
Address: 1205 EAST 7TH STREET  
City-St-Zip: MERRILL, WI 54452

Title: PD ( ) Delete  
Name: LOONEY, RAY  
Address: 10525 WINE PALM ROAD  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: WALLACE, MICHAEL  
Address: 202 PETER AVE.  
City-St-Zip: STATEN ISLAND, NY 10306

Title: SD ( ) Delete  
Name: RUSSO, TONY  
Address: 105 NORTH YATES LANE  
City-St-Zip: MT. PROSPECT, IL 60056

Title: D ( ) Delete  
Name: VRANKIN, MARY ELLEN  
Address: 7100 ESTERO BLVD., #302  
City-St-Zip: FORT MYERS BEACH, FL 33931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: NICKEL, DIETER  
Address: 1205 EAST 7TH STREET  
City-St-Zip: MERRILL, WI 54452

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: HOLMES, RICK  
Address: 9 RAPID CREEK DRIVE NE  
City-St-Zip: IOWA CITY, IA 52240

Title: TD (X) Change ( ) Addition  
Name: RUSSO, TONY  
Address: 105 NORTH YATES LANE  
City-St-Zip: MT. PROSPECT, IL 60056

Title: D (X) Change ( ) Addition  
Name: GROSS, BEVERLY  
Address: 1384 E INDIAN MOUND  
City-St-Zip: BLOOMFIELD HILL, MI 48301

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: RAY LOONEY

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date