

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 03, 2009**  
**Secretary of State**

DOCUMENT# 749287

**Entity Name:** MARINA NORTH SHORE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12650 WHITEHALL DR  
FORT MYERS, FL 33907**New Principal Place of Business:**6719 WINKLER RD. STE. 200  
FORT MYERS, FL 33919**Current Mailing Address:**C/O BENSON'S, INC.  
12650 WHITEHALL DR  
FORT MYERS, FL 33907**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD. STE. 200  
FORT MYERS, FL 33919**FEI Number:** 59-2053955**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VANDALL, BONITA D  
12650 WHITEHALL DR  
FORT MYERS, FL 33907 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, AGENT

12/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: FORTIN, HENRY JR  
Address: 3265 SUGARLOAF KEY RD #44B  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: WHALEN, BILL  
Address: 3245 SUGARLOAF KEY RD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: SELLERS, JUDITH  
Address: 3255 SUEARLOAF KEY RD 32A  
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD ( ) Delete  
Name: SEATTER, JOHN  
Address: 3255 SUGARLOAF KEY RD #32B  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD ( ) Delete  
Name: MULINOS, STEPHEN  
Address: 3255 SUGAR LOAF KEY RD #31B  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: SAWYER, WINSLOW A JR  
Address: 3235 SUGARLOAF KEY #14A  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: JOHN SEATTER

PD

12/03/2009

Electronic Signature of Signing Officer or Director

Date