

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749287

FILED
Mar 16, 2012
Secretary of State

Entity Name: MARINA NORTH SHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2053955 **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: SEATTER, JOHN
Address: 3255 SUGARLOAF KEY RD #32B
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: SAWYER, WINSLOW
Address: 3235 SUGARLOAF KEY RD #14A
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD
Name: SELLERS, JUDITH
Address: 3245 SUGARLOAF KEY RD #21A
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD
Name: IVESTER, JOYCE
Address: 3245 SUGARLOAF KEY RD #22C
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: WHELAN, WILLIAM
Address: 3245 SUGAR LOAF KEY RD #22B
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: EPPICH, ROBERT
Address: 3255 SUGARLOAF KEY RD #33A
City-St-Zip: PUNTA GORDA, FL 33955

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: JOYCE IVESTER

TD

03/16/2012

Electronic Signature of Signing Officer or Director

Date