

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755304

FILED
Mar 26, 2009
Secretary of State

Entity Name: SHAMRON BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6179 WINKLER RD.
STE 200
FORT MYERS, FL 33919 US

Current Mailing Address:

6179 WINKLER RD.
STE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6179 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6179 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

FEI Number: 59-2264820

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.
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

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOM, DENNIS
Address: 16726 IREDALE PATH
City-St-Zip: LAKEVILLE, MN 55044 US

Title: PTD () Delete
Name: QUINLAN, TIMOTHY
Address: 3788 COFFEAT DR
City-St-Zip: BELLBROOK, OH 45305 US

Title: VPD () Delete
Name: SCHROEDER, LYDIA
Address: 15017 WEST 163 STREET
City-St-Zip: LOCKPORT, IL 60491 US

Title: D () Delete
Name: DISHNOW, KATHY
Address: 7650 ESTERO BLVD #503
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D () Delete
Name: LEMIEUX, EMILY
Address: 7650 ESTERO BLVD #308
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D () Delete
Name: FLANAGAN, MICHEAL
Address: P.O. BOX 5126
City-St-Zip: HUDSON, FL 34674 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLOM, DENNIS
Address: 16726 IRE DALE PATH
City-St-Zip: LAKEVILLE, MN 55044 US

Title: PD (X) Change () Addition
Name: QUINLAN, TIMOTHY
Address: 3788 COFFEAT DRIVE
City-St-Zip: BELLBROOK, OH 45305 US

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

Title: SD (X) Change () Addition
Name: DISHNOW, KATHY
Address: 7650 ESTERO BLVD #503
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

Title: TD (X) Change () Addition
Name: KEIBLER, BARBARA
Address: 7650 ESTERO BLVD. #601
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: TIMOTHY QUINLAN

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date