

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2008
Secretary of State

DOCUMENT# 756610

Entity Name: SILVER SANDS OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**26140 HICKORY BLVD.
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**15751 SAN CARLOS BLVD #8
FT MYERS, FL 33908 US**New Mailing Address:**6719 WINKLER RD
SUITE 200
FT MYERS, FL 33919 US**FEI Number:** 59-2188182**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DG SUITOR AND ASSOCIATES
15751 SAN CARLOS BLVD #8
FT MYERS, FL 33908 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD
SUITE 200
FT 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: MILLIE STROHM

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: LUCENLA, LARISSA
Address: PO BOX 2526
City-St-Zip: BONITA SPRINGS, FL 34133

Title: T () Delete
Name: DILLER, JOHN
Address: 162 CHARLESTON PARK
City-St-Zip: NASHVILLE, TN 37205

Title: VP () Delete
Name: LESLIE, ROBERT
Address: 3891 INDUSTRIAL PARK
City-St-Zip: ROLLING MEADOWS, FL 60008

Title: D () Delete
Name: NEUENS, GARY
Address: 504 PINE TERRACE
City-St-Zip: PCONOMOWOC, WI 53065

Title: S () Delete
Name: FIALA, NANCY
Address: 26140 HICKORY BLVD. #702
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: DILLER, JOHN
Address: 162 CHARLESTON PARK
City-St-Zip: NASHVILLE, TN 37205

Title: PD (X) Change () Addition
Name: LESLIE, ROBERT
Address: 3891 INDUSTRIAL PARK
City-St-Zip: ROLLING MEADOWS, FL 60008

Title: D (X) Change () Addition
Name: NEVENS, GARY
Address: 504 PINE TERRACE
City-St-Zip: PCONOMOWOC, WI 53065

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

Title: TD () Change (X) Addition
Name: KLOPP, LARRY
Address: 26140 HICKORY BLVD #503
City-St-Zip: BONITA SPRINGS, FL 34134

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: LARRY KLOPP

TD

04/28/2008

Electronic Signature of Signing Officer or Director

Date