2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756610

FILED Mar 19, 2009 Secretary of State

Entity Name: SILVER SANDS OF BONITA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

26140 HICKORY BLVD. ALLIANT PROPERTY MANAGEMENT, LLC BONITA SPRINGS, FL 34134

6719 WINKLER RD., SUITE 200

FT MYERS, FL 33919

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

VPD () Delete DILLER, JOHN DILLER, JOHN Name: Name: 162 CHARLESTON PARK Address: 26140 HICKORY BLVD. #301 Address: City-St-Zip: NASHVILLE, TN 37205 City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete Title: (X) Change () Addition LESLIE, ROBERT Name: LESLIE, ROBERT Name:

Address: 3891 INDUSTRIAL PARK Address: 26140 HICKORY BLVD., #203 City-St-Zip: ROLLING MEADOWS, FL 60008 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: (X) Change () Addition NEVENS, GARY SIMPSON, MARK Name: Name:

Address: **504 PINE TERRACE** Address: 26140 HICKORY BLVD., #403 City-St-Zip: PCONOMOWOC, WI 53065 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: SD (X) Change () Addition FIALA, NANCY Name: Name: FIALA, NANCY

26140 HICKORY BLVD. #702 26140 HICKORY BLVD., #702 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: (X) Change () Addition

KLOPP, LARRY KLOPP, LARRY Name: Name:

26140 HICKORY BLVD #503 26140 HICKORY BLVD., #503 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 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: ROBERT LESLIE PD 03/19/2009