

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759770

FILED
Feb 01, 2011
Secretary of State

Entity Name: CARLOS POINTE BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
#200
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD
#200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-2127344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT
6719 WINKLER RD
SUITE 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: ABEND, TOBY
Address: 144 UPLAND AVE
City-St-Zip: NEWTON HIGHLAND, MA 02161

Title: VP
Name: GALVANONI, ROBERT
Address: 719 S. KENNICOTT
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: SD
Name: CHIARCOS, IRMA
Address: 8350 ESTERO BLVD. #326
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D
Name: BOSTWICK, JAMES
Address: 1520 OLD LANTERN TRAIL
City-St-Zip: FT. WAYNE, IN 46845

Title: TD
Name: COWAN, JIM
Address: 8350 ESTERO BLVD., # 311
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: CLIFTON, MIKE
Address: 2880 NE 14TH ST. #905
City-St-Zip: POMPANO BEACH, FL 33062

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: JIM COWAN

TD

02/01/2011

Electronic Signature of Signing Officer or Director

_____ Date