

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002466

FILED
Mar 22, 2012
Secretary of State

Entity Name: TOPAZ COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENSON'S INC
12650 WHITEHALL DR.
FORT MYERS, FL 33907

New Principal Place of Business:

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

Current Mailing Address:

C/O BENSON'S INC
12650 WHITEHALL DR.
FORT MYERS, FL 33907

New Mailing Address:

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

FEI Number: 59-3650975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON'S, INC.
12650 WHITEHALL DR.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 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

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAWLER, JAMES
Address: 6719 WINKLER RD. STE. 200
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: WIEGAND, DEBORAH
Address: 6719 WINKLER RD. STE. 200
City-St-Zip: FORT MYERS, FL 33919

Title: TD
Name: KIEFFER, SUSAN
Address: 6719 WINKLER RD. STE. 200
City-St-Zip: FORT MYERS, FL 33919

Title: SD
Name: EBBENS, JOAN
Address: 6719 WINKLER RD. STE. 200
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: IHLENFEDLER, WILLIAM
Address: 6719 WINKLER RD. STE. 200
City-St-Zip: FORT MYERS, FL 33919

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: SUSAN KIEFFER

TD

03/22/2012

Electronic Signature of Signing Officer or Director

Date