

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005169

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUMMERLIN COMMONS PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT
6719 WINKLER ROAD SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT
6719 WINKLER ROAD SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1133113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT
6719 WINKLER ROAD 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

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLER, TED
Address: CREDITCORP PLAZA BANK 25TH FLOOR
City-St-Zip: REPUBLIC OF PANAMA, PA

Title: P () Delete
Name: MILLER, ERIC
Address: 1520 ROYAL PALMS SQUARE BLVD # 360
City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete
Name: VICTOR, BUZZ
Address: 5650 GREENWOOD PLAZA BLVD. #43
City-St-Zip: GREENWOOD, CO 80111

Title: AD () Delete
Name: HENDERSON, DEBRA
Address: 1520 ROYAL PALMS SQUARE BLVD # 360
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MILLER, ERIC
Address: 1520 ROYAL PALM SQUARE BLVD # 360
City-St-Zip: FORT MYERS, FL 33919

Title: TSD (X) Change () Addition
Name: VICTOR, BUZZ
Address: 5650 GREENWOOD PLAZA BLVD. #43
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AD (X) Change () Addition
Name: HENDERSON, DEBRA
Address: 1520 ROYAL PALM SQUARE BLVD # 360
City-St-Zip: FORT MYERS, FL 33919

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: ERIC MILLER

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date