

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006851

FILED
Apr 15, 2009
Secretary of State

Entity Name: PLANTATION PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

P & M PROPERTY MANAGEMENT, LLC
14360 SOUTH TAMiami TRAIL, B
FORT MYERS, FL 33912

Current Mailing Address:

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

New Mailing Address:

P & M PROPERTY MANAGEMENT, LLC
14360 SOUTH TAMiami TRAIL, B
FORT MYERS, FL 33912

FEI Number: 65-1142449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SAPP, PAUL L
C/O P & M PROPERTY MANAGEMENT
14360 SOUTH TAMiami TRAIL, UNIT B
FORT MYERS, FL 33912 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: PAUL L. SAPP

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, DAVID
Address: 6534 PLANTATION PRESERVE CIR NO
City-St-Zip: FT.MYERS, FL 33966

Title: VPD () Delete
Name: LAWMAN, CHRIS
Address: 11578 PLANTATION PRESERVE CIR S
City-St-Zip: FT.MYERS, FL 33966

Title: T () Delete
Name: MELITA, DEBORAH
Address: 6510 PLANTATION PRESERVE CIR NO
City-St-Zip: FT.MYERS, FL 33966

Title: SD () Delete
Name: TAYLOR, KEVEIN
Address: 6522 PLANTATION PRESERVE CIR N
City-St-Zip: FT.MYERS, FL 33966

Title: D () Delete
Name: KEALLER, GERALD
Address: 6564 PLANTATION PRESERVE CIR N
City-St-Zip: FT.MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, DAVID
Address: 14360 SOUTH TAMiami TRAIL, UNIT B
City-St-Zip: FT.MYERS, FL 33912

Title: D (X) Change () Addition
Name: LAWMAN, CHRIS
Address: 14360 SOUTH TAMiami TRAIL, UNIT B
City-St-Zip: FT.MYERS, FL 33912

Title: T (X) Change () Addition
Name: MEYER, CLIFF
Address: 14360 SOUTH TAMiami TRAIL, UNIT B
City-St-Zip: FT.MYERS, FL 33912

Title: VP (X) Change () Addition
Name: TAYLOR, KEVEIN
Address: 14360 SOUT TAMiami TRAIL, UNIT B
City-St-Zip: FT.MYERS, FL 33912

Title: T (X) Change () Addition
Name: BALDINGER, DANA
Address: 14360 SOUTH TAMiami TRAIL, UNIT B
City-St-Zip: FT.MYERS, FL 33912

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: DAVID SANCHEZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date