

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008334

FILED
Apr 03, 2009
Secretary of State

Entity Name: SANTA BARBARA AT LAGUNA LAKES ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

Current Mailing Address:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

FEI Number: 20-0278067

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:

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

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: COSTIGAN, PATRICIA
Address: 9255 PASEO DE VALENCIA ST
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: SURA, KEVIN
Address: 15646 ALTON DR
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: BUSA, JONATHAN
Address: 15540 LAGUNA HILLS DR
City-St-Zip: FORT MYERS, FL 33908

Title: DD () Delete
Name: MCHUGH, JOHN
Address: 15680 LAGUNA HILLS DR
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: BONEY, TOM
Address: 15562 AETON
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: COSTIGAN, PATRICIA
Address: 9255 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908

Title: VPD (X) Change () Addition
Name: SURA, KEVIN
Address: 15646 ALTON DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change () Addition
Name: BUSA, JONATHAN
Address: 15540 LAGUNA HILLS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MCHUGH, JOHN
Address: 15680 LAGUNA HILLS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: GONCZY, DAVID
Address: 15699 LAGUNA HILLS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: JONATHAN BUSA

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date