

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008337

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: MONTEREY AT LAGUNA LAKES ASSOCIATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 20-0278232

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 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

03/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHRISTINA, SUE  
Address: 9179 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: SONIER, ED  
Address: 8899 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: T ( ) Delete  
Name: SUPERAK, KENNETH  
Address: 8720 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: V ( ) Delete  
Name: TURNER, GREGG  
Address: 9160 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: CHIAPETTA, MARY L  
Address: 9170 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERLIN, RON  
Address: 9030 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change ( ) Addition  
Name: CARRICO, ERIC  
Address: 8839 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change ( ) Addition  
Name: SUPERAK, KENNETH  
Address: 8720 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: FLAMMANG, DONNA  
Address: 9059 SPRING MOUNTAIN WAY  
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change ( ) Addition  
Name: OSBORNE, MARION  
Address: 9119 RED CANYON 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: RON BERLIN

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date