

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 02, 2012
Secretary of State

DOCUMENT# N03000008337

Entity Name: MONTEREY AT LAGUNA LAKES ASSOCIATION, INC.**Current Principal Place of Business:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919**New Principal Place of Business:****Current Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919**New Mailing Address:****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:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLAMMANG, DONNA
Address: 9059 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: MCBRIDE, KATHY
Address: 9050 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: WOOD, KERRY
Address: 9201 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: BERLIN, KATIE
Address: 9030 SPRING MOUNTAIN WAY
City-St-Zip: FT. MYERS, FL 33908

Title: D
Name: BERLIN, RON
Address: 9030 SPRING MOUNTAIN WAY
City-St-Zip: FT. MYERS, FL 33908

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: KERRY WOOD

TD

05/02/2012

Electronic Signature of Signing Officer or Director

Date