2008 NOT-FOR-PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N03000009967 04-28-2008 90344 018 ****61.25 BEVÉRLY HILLS AT LAGUNA LAKES ASSOCIATION, INC. Principal Place of Business Mailing Address C/O ALLIANT PROPERTY MGMT. C/O ALLIANT PROPERTY MGMT. 6719 WINKLER RD., STE 200 6719 WINKLER RD., STE 200 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-0415253 Applied For Not Applicable Zip Country 7 in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLIANT PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD **STE 200** FORT MYERS, FL 33919 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. 4-22-08 DATE SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE ☐ Addition TITLE ☐ Change LEWIS, ESMOND NAME NAME STREET ADDRESS 8869 PASEO DE VALENCIA ST STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete P Mark Wessler Change Addition TITLE TITLE NAME WESSLER, MARK NAME STREET ADDRESS 8850 PASEO DE VALENCIA ST STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP VPD Robert Buchanan & Change TITLE ☐ Delete TITLE BUCHANAN, ROBERT NAME NAME 8849 PASEO DE VALENCIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TO Ellen Young Change Addition TITLE Delete TITLE FARRARA, RAY NAME 8959 paseo de Valencia st NAME STREET ADDRESS 9040 PASEO DE VALENCIA STREET STREET ADDRESS FHMYERS, FL 33908 FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP SD Theodore Poppinga Change Addition TITLE Delete TITLE 8740 Pasco De Valencias+ NEIGHBORS, PAUL NAME NAME 8699 PASEO DE VALENCIA ST STREET ADDRESS STREET ADDRESS FHMYEK, FL 33908 FORT MYERS, FL 33908 CITY-ST-ZIP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

Your SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

8759 Pasco De Valencia St

D Bob Gosdeck

FHMYCKS, FL 33908

454-1101 x 23 b

Daytime Phone #

XAddition

FILED