

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009967

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: BEVERLY HILLS AT LAGUNA LAKES ASSOCIATION, INC.

## Current Principal Place of Business:

C/O ALLIANT PROPERTY MGMT.  
6719 WINKLER RD., STE 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:

C/O ALLIANT PROPERTY MGMT.  
6719 WINKLER RD., STE 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: 20-0415253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD  
STE 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

04/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WESSLER, MARK  
Address: 8850 PASEO DE VALENCIA ST  
City-St-Zip: FORT MYERS, FL 33908

Title: VPD ( ) Delete  
Name: BUCHANAN, ROBERT  
Address: 8849 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908

Title: TD ( ) Delete  
Name: YOUNG, ELLEN  
Address: 8959 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: POPPINGA, THEODORE  
Address: 8740 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: GOSDECK, BOB  
Address: 8759 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WESSLER, MARK  
Address: 8850 PASEO DE VALENCIA STREET  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK WESSLER

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date