

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009967

FILED
Jan 31, 2011
Secretary of State

Entity Name: BEVERLY HILLS 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: 20-0415253

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
STE 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: BUCHANAN, ROBERT
Address: 8849 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908

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

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

Title: SD
Name: MOREY, HARTLEY
Address: 8880 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: LONG, DON
Address: 9120 PASEO DE VALENCIA STREET
City-St-Zip: FORT 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: ELLEN YOUNG

TD

01/31/2011

Electronic Signature of Signing Officer or Director

_____ Date