2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008930

FILED Mar 26, 2009 Secretary of State

Entity Name: THE ENCLAVE AT PALMIRA V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD, SUITE 200

6719 WINKLER RD, SUITE 200 FORT MYERS, FL 33919

FORT MYERS, FL 33919

Current Mailing Address:

New Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD, SUITE 200

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200

FORT MYERS, FL 33919

FORT MYERS, FL 33919

FEI Number: 20-1655325

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C/O ALLIANT PROPERTY MANAGEMENT, LLC

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD

SUITE 200

SUITE 200

FORT MYERS, FL 33919 US

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

03/26/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SCHURDELL, KAREL Name:

28666 SAN LUCAS LANE #201 Address:

City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete

RIVERA, LUIS Name: Address: 28652 SAN LUCAS LN SUITE 102

City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete JONES, JOE Name:

Address:

28665 SAN LUCAS LN #201 City-St-Zip: BONITA SPRINGS, FL 34135 (X) Change () Addition

SCHRUDELL, KAREL Name:

Address: 28666 SAN LUCAS LANE, #201 City-St-Zip: BONITA SPRINGS, FL 34135

Title: (X) Change () Addition

Name: SCHNEIDER, MONICA Address: 28653 SAN LUCAS LANE, #101

City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change () Addition

JONES, JOE Name:

28665 SAN LUCAS LANE #201 Address: City-St-Zip: BONITA SPRINGS, FL 34135

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: JOE JONES PD 03/26/2009