

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2009
Secretary of State

DOCUMENT# N04000009756

Entity Name: LAKEWOOD VILLAGE SECTION II RESIDENTS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O BCH MGT. GROUP; ATTN: DIANA MOORE
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**New Principal Place of Business:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US**Current Mailing Address:**C/O BCH MGT. GROUP; ATTN: DIANA MOORE
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US**FEI Number:** 20-1571053**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BCH MANAGEMENT GROUP
C/O DIANA MOORE
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 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

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSTAMIAN, BEN
Address: 847 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VPD () Delete
Name: PEREZ, JULIO SR
Address: 8536 BEEKMAN DRIVE
City-St-Zip: MIRAMAR, FL 33025 US

Title: STD () Delete
Name: WALLACE, MARY
Address: 540 HICKORY DRIVE
City-St-Zip: GREENBURG, PA 15601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCKLEY, DONALD
Address: 8731 VILLAGE EDGE CIRCLE #3
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD (X) Change () Addition
Name: HOLLAND, NORBERT
Address: 8731 VILLAGE EDGE CIRCLE #6
City-St-Zip: FORT MYERS, FL 33919 US

Title: TSD (X) Change () Addition
Name: KNOBEL, SHANNON
Address: 8380 VILLAGE EDGE CIRCLE #1
City-St-Zip: FORT MYERS, FL 33919 US

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: DONALD BUCKLEY

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date