

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011141

FILED
Mar 13, 2009
Secretary of State

Entity Name: AVIANO AT PELICAN PRESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD.
SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD.
SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 42-1654552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT, LLC
6719 WINKLER RD.
SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD.
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

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALGER, DONALD
Address: 9374 AVIANO DR., 102
City-St-Zip: FORT MYERS, FL 33913

Title: TD () Delete
Name: MEZEY, PHILP
Address: 9220 AVIANO DR., 202
City-St-Zip: FORT MYERS, FL 33913

Title: VPD () Delete
Name: DORISIO, BARBARA
Address: 9374 AVIANO DR. #201
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: COLON, ARTHUR
Address: 9368 AVIANO DR., 201
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: PRICE, JAMES N
Address: 9390 AVIANO DR #201
City-St-Zip: FORT MYERS, FL 33913

Title: D () Delete
Name: RUPERT, DEBRA
Address: 9276 AVIANO DR., 101
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALGER, DONALD C
Address: 9374 AVIANO DR., 102
City-St-Zip: FORT MYERS, FL 33913

Title: TD (X) Change () Addition
Name: MEZEY, PHILIP
Address: 9220 AVIANO DR., 202
City-St-Zip: FORT MYERS, FL 33913

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: D (X) Change () Addition
Name: RUPERT, DEBRA
Address: 9276 AVIANO DR #101
City-St-Zip: FORT MYERS, FL 33913

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 C. ALGER

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date