2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011141

FILED Feb 23, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6719 WINKLER RD. SUITE 200

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6719 WINKLER RD. SUITE 200 FORT MYERS, FL 33919

FEI Number: 42-1654552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MEZEY, PHILIP

 Address:
 9220 AVIANO DR. #202

 City-St-Zip:
 FORT MYERS, FL 33913

Title: TD Name: HAILE, NED

Address: 9356 AVIANO DR. #201 City-St-Zip: FORT MYERS, FL 33913

Title: VPD

Name: DILORENZO, ANTHONY
Address: 9282 AVIANO DR #201
City-St-Zip: FORT MYERS, FL 33913

Title:

 Name:
 DORISIO, BARBARA

 Address:
 9374 AVIANO DR #201

 City-St-Zip:
 FORT MYERS, FL 33913

Title: [

 Name:
 PRICE, JAMES

 Address:
 9390 AVIANO DR #201

 City-St-Zip:
 FORT MYERS, FL 33913

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: NED HAILE TD 02/23/2011