2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003170

FILED Apr 05, 2012 Secretary of State

Entity Name: OAKHURST AT COLONIAL RESIDENTS' ASSOCIATION, INC.

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

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 US

FEI Number: 20-2612076 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GAECKE, ROBERT

 Address:
 10016 OAKHURST WAY

 City-St-Zip:
 FORT MYERS, FL 33913

Title: VP

Name: HORAN, WILLIAM
Address: 10022 OAKHURST WAY
City-St-Zip: FORT MYERS, FL 33913

Title: TSD

Name: ELLIOT, RICHARD
Address: 10065 OAKHURST WAY
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: RICHARD ELLIOT TSD 04/05/2012