

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006698

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE EGRET CONDOMINIUM ASSOCIATION OF BONITA SPRINGS, INC.

Current Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 59-1512167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P () Delete
Name: MCMAHON, GLORIA
Address: 1700 ROSAMOND
City-St-Zip: MICHIGAN CITY, IN 46360

Title: T () Delete
Name: TRANQUILLA, DAVID
Address: 28742 MEGAN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: DAHLSTROM, SUE
Address: 26340 HICKORY BLVD., #402
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: PEDISICH, SHELIA
Address: 28356 CREEK BRANCH LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: COPE, LANIS
Address: 26340 HICKORY BLVD., #905
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMAHON, GLORIA
Address: 1700 ROSAMOND
City-St-Zip: MICHIGAN CITY, IN 46360

Title: TD (X) Change () Addition
Name: TRANQUILLA, DAVID
Address: 28742 MEGAN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: DAHLSTROM, SUE
Address: 26340 HICKORY BLVD., #402
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA MCMAHON

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date