2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012838

Entity Name: JONATHAN'S BAY ASSOCIATION, INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ALLIANT PROPERTY MGMT, LLC 6719 WINKLER RD, STE. 200 FORT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** ALLIANT PROPERTY MGMT, LLC 6719 WINKLER RD, STE. 200 FORT MYERS, FL 33919 FEI Number: 20-4044851 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 MGMT, LLC 6719 WINKLER RD, STE. 200 FORT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition NEMES, BOB Name: Name: 6050 JONATHAN'S BAY CIR. #202 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition QUNELL, MARILYN Name: MORRIS, PHILIP Name: Address: 6031 JONATHAN'S BAY CIRCLE #302 Address: 6021 JONATHAN'S BAY CIRCLE #302 City-St-Zip: FT. MYERS,, FL 33908 City-St-Zip: FT. MYERS,, FL 33908 Title: TD () Delete Title: TD (X) Change () Addition COLE, PETER NADEAU, TOBIN Name: Name: 13130 QUEENSGATE CORNER RD 6071 JOHNATHAN'S BAY CIRCLE #601 Address: Address: City-St-Zip: MIDLOTHIAN, VA 23114 City-St-Zip: FT MYERS, FL 33908 Title: SD () Delete Title: SD (X) Change () Addition Name: FERLITO, FRANK Name: GALER, SARAH 6031 JONATHON'S BAY CIR. #401 6010 JONATHON'S BAY CIR. #302 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: (X) Change () Addition GALER, SEAN BRUMM, SELENA Name: Name: 6010 JOHNATHON'S BAY CIR #302 6021JOHNATHON'S BAY CIR #501 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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: PHILIP MORRIS PD 03/16/2009