

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 01, 2010
Secretary of State

DOCUMENT# N12100

Entity Name: THE PINES AT EAGLE RIDGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**New Principal Place of Business:****Current Mailing Address:**6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**New Mailing Address:****FEI Number:** 59-2654042**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 RD. STE. 200
2180 W SR 434 STE 5000
FT. MYERS, FL 33919 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. 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, AGENT

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEVINS, JOHN
Address: 14441 BALD EAGLE DR.
City-St-Zip: FT. MYERS, FL 33912

Title: VPD
Name: MALLOW, JACK
Address: 7253 GORDON DR
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: TD
Name: SWANDA, JOHN
Address: 16313 CYPRESS CT.
City-St-Zip: GRANGER, IN 46530

Title: SD
Name: HUNTER, BILL
Address: 843 HAMPTON ST.
City-St-Zip: TIPP CITY, OH 45371

Title: D
Name: ROSE, JACK
Address: 7151 GOLDEN EAGLE CT. #923
City-St-Zip: FORT MYERS, FL 33912

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: JOHN SWANDA

TD

04/01/2010

Electronic Signature of Signing Officer or Director

Date