

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 03, 2009
Secretary of State

DOCUMENT# N29823

Entity Name: BROOKSHIRE VILLAGE IV CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13193 WHITEHAVEN LANE
FT. MYERS, FL 33912 US**New Principal Place of Business:**6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**Current Mailing Address:**C/O BENSON'S INC.
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**FEI Number:** 65-0130356**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANDALL, BONITA D
12650 WHITEHALL DRIVE
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 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: JOHN M. STROHM, AGENT

12/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KELLER, DEBRA
Address: 13211 WHITEHAVEN LN #1501
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: STEINBERG, JESSICA
Address: 13199 WHITEHAVEN LN #1802
City-St-Zip: FORT MYERS, FL 33912

Title: PD () Delete
Name: CHASE, MICHAEL
Address: 13193 WHITEHAVEN LN #1703
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KRUG, TERRY
Address: 13193 WHITEHAVEN LANE #1701
City-St-Zip: FORT MYERS, FL 33912

Title: PD (X) Change () Addition
Name: HEELEY, DAVID
Address: 13205 WHITEHAVEN LN
City-St-Zip: FORT MYERS, FL 33912

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: DAVID HEELEY

PD

12/03/2009

Electronic Signature of Signing Officer or Director

Date