

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45801

FILED
Apr 06, 2009
Secretary of State

Entity Name: SUNSET COVE AT THE LANDINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENSON'S INC
12650 WHITEHALL DRIVE
FT MYERS, FL 339073619 US

Current Mailing Address:

C/O BENSON'S INC
12650 WHITEHALL DRIVE
FT MYERS, FL 339073619 US

New Principal Place of Business:

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: 65-0299149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FT MYERS, FL 33907 US

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: JOHN M. STROHM, AGENT

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MIKLOVICH, PATRICK
Address: 9901 SUNSET COVE LN #213
City-St-Zip: FT MYERS, FL 33919

Title: TD () Delete
Name: GILKISON, MINNETTA
Address: 9901 SUNSET COVE LN #227
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: SCHAEFFER, MILT
Address: 9900 SUNSET COVE LANE #117
City-St-Zip: FT MYERS, FL 33919

Title: SD () Delete
Name: WACHTA, FRED
Address: 9900 SUNSET COVE LN #133
City-St-Zip: FT MYERS, FL 33919

Title: PD () Delete
Name: PERKINS, THOMAS
Address: 9901 SUNSET COVE LN #215
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILKOVICH, PATRICK
Address: 9901 SUNSET COVE LANE #213
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: GILKISON, MINNETTA
Address: 9901 SUNSET COVE LANE #227
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: SCHAEFFER, MILTON
Address: 9900 SUNSET COVE LANE #117
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: WACHTA, FRED
Address: 9900 SUNSET COVE LANE #133
City-St-Zip: FORT MYERS, FL 33919

Title: PD (X) Change () Addition
Name: PERKINS, THOMAS
Address: 9901 SUNSET COVE LANE #215
City-St-Zip: FORT MYERS, FL 33919

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: THOMAS PERKINS

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date