

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000363

FILED
Mar 27, 2009
Secretary of State

Entity Name: HIBISCUS POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ALLIANT PROPERTY MGMT
6719 WINKLER RD SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

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

Current Mailing Address:

ALLIANT PROPERTY MGMT
6719 WINKLER RD SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

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

FEI Number: 65-0402746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT
6719 WINKLER RD SUITE 200
FORT MYERS, FL 33919 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

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FACAS, ED
Address: 4451 BAY BEACH LANE #424
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD () Delete
Name: CHRISTOFIS, MIKE
Address: 50180 RALEIGH CT
City-St-Zip: MACOMB, MI 48044

Title: D () Delete
Name: LENART, ROBERT
Address: 4431 BAY BEACH LN #532
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: AYER, SHIRLEY
Address: 4431 BAY BEACH LN SUITE 514
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: MORTON, RICHARD
Address: 4491 BAY BEACH LN # 154
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FACAS, ED
Address: 4451 BAY BEACH LANE #424
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD (X) Change () Addition
Name: IRDMAN, TINA
Address: 4491 BAY BEACH LANE #124
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: LENART, ROBERT
Address: 4431 BAY BEACH LANE #532
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD (X) Change () Addition
Name: AYER, SHIRLEY
Address: 4431 BAY BEACH LANE #514
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD (X) Change () Addition
Name: MORTON, RICHARD
Address: 4491 BAY BEACH LANE #154
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ED FACAS

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date