

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: OSTEGO BAY YACHT CLUB ASSOCIATION, INC.

Current Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 22-3223462 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
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: D
Name: SCHRAMM, LARRY
Address: 352 LENELL ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TS
Name: MILLER, BOB
Address: 300 LENELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: HERRON, JIM
Address: 291-1 LENELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD
Name: PETERSON, JOEL
Address: 271-3 LENELL RD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: MERTZ, TOM
Address: 170 LENELL RD, #602
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BOB MILLER

TS

04/06/2011

Electronic Signature of Signing Officer or Director

Date