2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

Secretary of State DOCUMENT # N93000004019 04-16-2007 90047 050 ****61.25 HIBISCUS POINTE BOAT COOPERATIVE ASSOCIATION. INC. 4000 --Principal Place of Business Mailing Address 6700 WINKLER RD 2 6700 WINKLER RD 2 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 Alliant Property Mgmt. Alliant Property Mamt. 6719 Winkler Rd. Suite 200 03222007 6719 Winkler Rd. Suite 200 CR2E037 (12/06) Ft. Myers, FL 33919 Ft. Myers, FL 33919 4. FEI Number Applied For 65-0465741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLIANT PROP. MGMT Alliant Property Mamt. 6700 WINKLER RD 2 6719 Winkler Rd. Suite 200 -FORT MYERS, FL 33919 Ft. Myers, FL 33919 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 2-26-07 SIGNATURE Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition TITLE □ Delete TITLE GROFMAN, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 4411 BAY BEACH LANE # 714 CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHAPMAN, WALTER NAME STREET ADDRESS **4693 MAIN ST** STREET ADDRESS CITY-ST-ZIP ONEKAMA, MI 49675 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change PALAMBO, FRED NAME 4411 BAY BEACH LANE #713 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS BEACH, FL 33931 □ Change ☐ Addition ☐ Delete TITLE TITLE TOWERS, TOM NAME STREET ADDRESS 4411 BAY BCH LN 742 STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition COOK, SANDY NAME NAME 1940 S 300 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZIONSVILLE, IN 46077 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Apr 16, 2007 8:00 am

Daytime Phone #