

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004019

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: HIBISCUS POINTE BOAT COOPERATIVE ASSOCIATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD., SUITE 200  
FORT MYERS, FL 33919

## Current Mailing Address:

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

## New Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD. SUITE 200  
FORT MYERS, FL 33919 US

FEI Number: 65-0465741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIANT PROP. MGMT  
6719 WINKLER RD. SUITE 200  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD.  
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

03/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GROFMAN, GERALD  
Address: 4411 BAY BEACH LANE # 714  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T ( ) Delete  
Name: CHAPMAN, WALTER  
Address: 4693 MAIN ST  
City-St-Zip: ONEKAMA, MI 49675

Title: VPD ( ) Delete  
Name: PALUMBO, FRED  
Address: 4411 BAY BEACH LANE #713  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S ( ) Delete  
Name: TOWERS, TOM  
Address: 4411 BAY BCH LN 742  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD ( ) Delete  
Name: COOK, SANDY  
Address: 4401 BAY BEACH LANE #812  
City-St-Zip: FORT MYERS BEACH, FL 33931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GROFMAN, GERALD  
Address: 6515 N NOKOMIS AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

Title: TD (X) Change ( ) Addition  
Name: CHAPMAN, WALTER  
Address: 4693 MAIN STREET  
City-St-Zip: ONEKAMA, MI 49675

Title: VPD (X) Change ( ) Addition  
Name: PALUMBO, FRED  
Address: 25 LAWTON ROAD  
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D (X) Change ( ) Addition  
Name: TOWERS, TOM  
Address: 4411 BAY BEACH LANE #742  
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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: JERRY GROFMAN

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date