

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004019

FILED
Jan 18, 2010
Secretary of State

Entity Name: HIBISCUS POINTE BOAT COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0465741

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.
SUITE 200
FORT 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: PD
Name: GROFMAN, GERALD
Address: 6515 N NOKOMIS AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: TD
Name: CHAPMAN, WALTER
Address: 4481 BAY BEACH LANE #211
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VPD
Name: PALUMBO, FRED
Address: 25 LAWTON ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

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

Title: SD
Name: COOK, SANDY
Address: 4401 BAY BEACH LANE #812
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: WALTER CHAPMAN

TD

01/18/2010

Electronic Signature of Signing Officer or Director

Date