

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004019

FILED
Apr 02, 2012
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: 4411 BAY BEACH LANE #714
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VP
Name: PALUMBO, FRED
Address: 4411 BAY BEACH LANE #713
City-St-Zip: FT. MYERS BEACH, FL 33931

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

Title: SD
Name: STROM, RON
Address: 4421 BAY BEACH LANE #654
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: TOWERS, TOM
Address: 4411 BAY BEACH LANE #742
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

04/02/2012

Electronic Signature of Signing Officer or Director

Date