2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004146

FILED Apr 16, 2010 Secretary of State

Entity Name: THE ISLANDS AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6719 WINKLER RD. STE. 200 FORT MYERS, FL 33919 US

FEI Number: 65-0456485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD. STE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAKAR, ALAN

Address: 17950 BERMUDA DUNES DRIVE City-St-Zip: FORT MYERS, FL 33967

Title: TD

Name: HAYNES, DEBBIE

Address: 17940 BERMUDA DUNES DRIVE City-St-Zip: FORT MYERS, FL 33967

Title: VP

Name: BRIGGS, TIM

Address: 18177 HORSESHOE BAY CIRCLE City-St-Zip: FORT MYERS, FL 33967

Title: SD

Name: ZINK, LISA

Address: 17971 BERMUDA DUNES DRIVE City-St-Zip: FORT MYERS, FL 33967

Title: [

Name: POPELL, RANDY

Address: 18168 HORSESHOE BAY CIR. City-St-Zip: FT. MYERS, FL 33967

Title: D

Name: FOLTZ, TED

Address: 17801 BERMUDA DUNES DR. City-St-Zip: FT. MYERS, FL 33967

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: DEBBY HAYNES TD 04/16/2010