

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000168

FILED
Apr 01, 2009
Secretary of State

Entity Name: PALM ISLE NEIGHBORHOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

Current Mailing Address:

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

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

FEI Number: 65-0508306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
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

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDDLEKAUFF, DORI D
Address: 15160 PALM ISLE DR
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: NORRIS, MARY LYNN
Address: 15140 PALM ISLE DR.
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: WOOLEVER, RON
Address: 15196 PALM ISLE DR
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Delete
Name: WEHMEYER, PAT
Address: 15135 PALM ISLE DR
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: GALLAGHER, NANCY
Address: 15194 PALM ISLE DR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: TASKIN, EROL
Address: 15174 PALM ISLE DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MIDDLEKAUFF, DORI
Address: 15160 PALM ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: TISCHLER, BRUCE
Address: 15110 PALM ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: WOOLEVER, RON
Address: 15196 PALM ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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

Title: PD (X) Change () Addition
Name: GALLAGHER, NANCY
Address: 15194 PALM ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: TASKIN, EROL
Address: 15174 PALM ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: NANCY GALLAGHER

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date