2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000168

FILED Apr 09, 2012 Secretary of State

Entity Name: PALM ISLE NEIGHBORHOOD HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALKLEY, PAT

Address: 15108 PALM ISLE DRIVE City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: TISCHLER, BRUCE
Address: 15110 PALM ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: TD

 Name:
 WEHMEYER, PAT

 Address:
 15135 PALM ISLE DR.

 City-St-Zip:
 FT. MYERS, FL 33919

Title: SD

Name: DEVRIES, NICHOLAS
Address: 15199 PALM ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: [

Name: ANTKOW, TED
Address: 15131 PALM ISLE DR.
City-St-Zip: FT. MYERS, FL 33919

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: PAT WEHMEYER TD 04/09/2012