2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003384

FILED Mar 20, 2009 Secretary of State

Entity Name: VINTAGE BAY CONDOMINIUM ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0551458 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 MGMT ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD 6719 WINKLER ROAD

SUITE 200 SUITE 200

FORT MYERS, FL 33919 US 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 03/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KITTLE, BRUCE KITTLE, BRUCE Name: Name: 269 VINTAGE BAY DR. #27 Address: 269 VINTAGE BAY DR. #27 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: SD Title: (X) Change () Addition () Delete STOLIKER, DALE Name: BIDDAR, JOHN Name: Address: 337 VINTAGE BAY DR D-4 Address: 133 VINTAGE BAY DR City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: TD () Delete Title: SD (X) Change () Addition ELLIS, VIVIEN ELLIS, VIVIEN Name: Name: 720 S. COLLIER BLVD. 605 Address: Address: 337 VINTAGE BAY DR #D28 City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: PD () Delete Title: PD (X) Change () Addition Name: DE ROSA, JOHN Name: DE ROSA, JOHN 269 VINTAGE BAY DRIVE #C-05 269 VINTAGE BAY DRIVE #05 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145 Title: () Delete Title: () Change () Addition PFEIFER, OTMAR Name: Name: Address:

201 VINTAGE BAY DR. #17 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

UHL, WIL Name: Name: Address: Address: 201 VINTAGE BAY DR. #30 MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip:

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: JOHN DE ROSA PD 03/20/2009