2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005938

FILED Jan 28, 2009 Secretary of State

Entity Name: WATER'S EDGE TWO AT PEPPERTREE POINTE CONDOMINIUM ASSOCIATION, INC.

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

ALLIANT PROPERTY MANAGEMENT, LLC 5719 WINKLER RD. SUITE 200

FORT MYERS, FL 33919

Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC 5719 WINKLER RD. SUITE 200

FORT MYERS, FL 33919

FEI Number: 65-0647138 FEI Number Applied For ()

FEI Number Not Applicable ()

C/O ROSSMAN REALTY PROPERTY MANAGEMENT

C/O ROSSMAN REALTY PROPERTY MANAGEMENT

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER RD. SUITE 200

FORT MYERS, FL 33919

Name and Address of New Registered Agent:

ROSSMAN, MICHELLE 1104 SE 46TH LANE #2 CAPE CORAL, FL 33904 US

1104 SE 46TH LANE #2

New Mailing Address:

1104 SE 46TH LANE #2 CAPE CORAL, FL 33904

CAPE CORAL, FL 33904

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: MICHELLE ROSSMAN

01/28/2009

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PD () Delete

HAILEY, JIM Name: 15211 CAPE SABLE LN Address:

City-St-Zip: FORT MYERS, FL 33908

Title: () Delete CHRISTINE, ROBERT Name: Address: 15236 KNOTS LANDING

City-St-Zip: FORT MYERS, FL 33908

Title: VΡ () Delete HIROSKY, BOB Name:

15238 TROPIC BIRD Address: City-St-Zip: FORT MYERS, FL 33908

Title: () Delete

Name: GREEN, LOUIS Address: 15237 KNOTS LANDING City-St-Zip: FORT MYERS, FL 33908

Title: (X) Delete

COLON, EDDIE Name: 15230 TROPIC BIRD CT. Address: City-St-Zip: FORT MYERS, FL 33908 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

SHORES, LORI Name:

Address: 15215 CAPE SABLE LANE City-St-Zip: FORT MYERS, FL 33908

Title: (X) Change () Addition

Name: CHRISTIE, ROBERT Address: 15236 KNOTS LANDING City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: ST (X) Change () Addition

Name: GREEN, LOUIS 15237 KNOTS LANDING Address: City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition

Name: Address: 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: LORI SHORES PD 01/28/2009