

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 01, 2010
Secretary of State

DOCUMENT# N95000003615

Entity Name: PALM COLONY AT PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**New Principal Place of Business:****Current Mailing Address:**6719 WINKLER RD. STE. 200
FT. MYERS, FL 33919 US**New Mailing Address:****FEI Number:** 65-0915536**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
2180 WEST SR 434 SUITE 5000
FT. MYERS, FL 33919 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD. STE. 200
FT. 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

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAXTER, ROBERT
Address: 24632 IVORY CANE DR. #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD
Name: SHAW, DOUGLAS
Address: 1071 CLEVELAND AVE. S. #301
City-St-Zip: SAINT PAUL, MN 55116

Title: SD
Name: SONTAG, ROBERT
Address: 964 DURSLEY RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: TD
Name: WERNER, ALLEN
Address: 6 OLD TIMBER LN.
City-St-Zip: PALOS PARK, IL 60464

Title: D
Name: ALLEN, DWIGHT
Address: 24637-201 CANARY CANE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WALTON, ERLIN
Address: 24671 CANARY ISLAND CT #201
City-St-Zip: BONITA SPRINGS, FL 34134

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: ALLEN WERNER

TD

04/01/2010

Electronic Signature of Signing Officer or Director

Date