

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006022

FILED
Jan 17, 2012
Secretary of State

Entity Name: PROSPERITY POINT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-3439077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT
6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: GIFFORD, JOHN
Address: 3213 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: ROOP, DAVID
Address: 3321 SUNSET KEY CIR #406
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD
Name: WIEGAND, DALE
Address: 3336 A SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD
Name: JONES, MAGGIE
Address: 3460 C SUNSET KEY CIR
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: AKINS, TOM
Address: 3450 C SUNSET KEY CIRCLE #103
City-St-Zip: PUNTA GORDA, FL 33955

Title: D
Name: GUILFOYLE, GREGORY
Address: 3329 SUNSET KEY CIRCLE #602
City-St-Zip: PUNTA GORDA, FL 33955

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: DALE WIEGAND

TD

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date