

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006257

FILED  
Mar 27, 2009  
Secretary of State

**Entity Name:** THE LAKES AT THREE OAKS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

6719 WINKLER RD  
STE 200  
FT MYERS, FL 33919

**New Principal Place of Business:**

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

**Current Mailing Address:**

6719 WINKLER RD  
STE 200  
FT MYERS, FL 33919

**New Mailing Address:**

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

**FEI Number:** 65-0830705

**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  
FT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

ALLIANT PROPERTY MANAGEMENT LLC  
6719 WINKLER ROAD  
SUITE 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

03/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALLOWAY, WES  
Address: 17521 STEPPING STONE DR  
City-St-Zip: FORT MYERS, FL 33967

Title: TSD ( ) Delete  
Name: MABREY, BEN  
Address: 9160 KINGS COVE CT  
City-St-Zip: FORT MYERS, FL 33912

Title: PD ( ) Delete  
Name: CANTEBURY, MARY  
Address: 17942 OAKMONT RIDGE CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: MEYER, DENNIS  
Address: 9061 PITTSBURGH BLVD.  
City-St-Zip: FORT MYERS, FL 33967

Title: PD (X) Change ( ) Addition  
Name: MABREY, BEN  
Address: 9160 KING'S COVE COURT  
City-St-Zip: FORT MYERS, FL 33967

Title: TSD (X) Change ( ) Addition  
Name: HOMAN, DEAN  
Address: 17708 OAKMONT RIDGE CIRCLE  
City-St-Zip: FORT MYERS, FL 33967

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: BEN MABREY

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date