2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006500

FILED Apr 06, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0841440 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MABREY, BEN

Address: 9160 KING'S COVE COURT City-St-Zip: FORT MYERS, FL 33967

Title: TD

Name: GOODRICH, GINA

Address: 17500 STERLING LAKE DRIVE City-St-Zip: FORT MYERS, FL 33967

Title:

Name: HIRSCH, GERALD

Address: 17550 STERLING LAKE DRIVE City-St-Zip: FORT MYERS, FL 33967

Title: VPD

Name: FABIAN, MICHAEL

Address: 17390 STERLING LAKE DRIVE City-St-Zip: FORT MYERS, FL 33967

Title: SD

Name: VANCA, JOYCE

Address: 9221 NORTHBROOK COURT City-St-Zip: FORT MYERS, FL 33967

Title: [

Name: PETERSEN, PETER
Address: 9151 BLUE LAKE COURT
City-St-Zip: FORT MYERS, FL 33967

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: GINA GOODRICH TD 04/06/2011