

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004502

FILED
Mar 20, 2009
Secretary of State

Entity Name: WOODS EDGE VILLAS HOMEOWNER ASSOCIATION, INC.

Current Principal Place of Business:

ALLIANT PROPERTY MGMT
6719 WINKLER RD SUITE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

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

Current Mailing Address:

ALLIANT PROPERTY MGMT
6719 WINKLER RD SUITE 200
FORT MYERS, FL 33919 US

New Mailing Address:

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

FEI Number: 58-2499746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROP. MGMT
6719 WINKLER RD SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD
SUITE 200
FORT 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

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAULKNER, CATHY
Address: 28477 HIDDEN LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: SAGE, SANDRA
Address: 28447 HIDDEN LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WILKE, GEORGE
Address: 28321 HIDDEN LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FULTZ, LARRY
Address: 28459 HIDDEN LAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: MUNRO, JERRY
Address: 28248 HIDDEN LAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEARY, JOHN
Address: 28399 HIDDEN LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TSD (X) Change () Addition
Name: KOELSCH, CHARLES
Address: 28328 HIDDEN LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FULTZ, LARRY
Address: 28459 HIDDEN LAKE DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: LARRY FULTZ

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date