

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004773

FILED
Mar 27, 2009
Secretary of State

Entity Name: GLEN COVE AT PARKER LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

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

Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

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

FEI Number: 65-0949276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
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

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BELLUSO, CARRIE
Address: 14631 GLEN COVE DR UNIT 1603
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: ZADLO, JOSEPH
Address: 14641 GLEN COVE DR., #1701
City-St-Zip: FORT MYERS, FL 33919

Title: SD () Delete
Name: DONNELLY, WALTER
Address: 14551 GLEN COVE DR., #801
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: MURTAGH, NEIL
Address: 14621 GLEN COVE DR., #1503
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: FEIK, ROBERT
Address: 14571 GLEN COVE DR 1002
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BELLUSO, CARRIE
Address: 14631 GLEN COVE DRIVE #1603
City-St-Zip: FORT MYERS, FL 33919

Title: PD (X) Change () Addition
Name: ZADLO, JOSEPH
Address: 14641 GLEN COVE DRIVE #1701
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: DONNELLY, WALTER
Address: 14551 GLEN COVE DRIVE #801
City-St-Zip: FORT MYERS, FL 33919

Title: VPD (X) Change () Addition
Name: MURTAGH, NEIL
Address: 14621 GLEN COVE DRIVE #1503
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: FEIK, ROBERT
Address: 14571 GLEN COVE DRIVE #1002
City-St-Zip: FORT MYERS, FL 33919

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: JOSEPH ZADLO

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date