

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004776

FILED
Apr 06, 2009
Secretary of State

Entity Name: WILLOW BROOK AT PARKER LAKES III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

Current Mailing Address:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 65-0969533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT
6719 WINKLER RD
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

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAITT, MARY LOU
Address: 14541 DAFFODIL DR SUITE 1706
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: MERSYL, JOE
Address: 14571 DAFFODIL DR # 2005
City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete
Name: SWALE, NETA
Address: 14541 DAFFODIL DR SUITE 1703
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: FOSTER, JIM
Address: 14561 DAFFODIAL DR # 1908
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: CORCORAH, DICK
Address: 14551 DAFFODIL DR # 1807
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAITT, MARY LOU
Address: 14541 DAFFODIL DRIVE #1706
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: MERSYL, JOE
Address: 14571 DAFFODIL DRIVE #2005
City-St-Zip: FORT MYERS, FL 33919

Title: T/SD (X) Change () Addition
Name: SWALVE, NETA
Address: 14541 DAFFODIL DRIVE #1703
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: FOSTER, JIM
Address: 14561 DAFFODIAL DRIVE #1908
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Change () Addition
Name: CORCORAN, DICK
Address: 14551 DAFFODIL DRIVE #1807
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: MARY LOU WAITT

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date