2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759770

Entity Name: CARLOS POINTE BEACH CLUB ASSOCIATION, INC.

FILED Apr 01, 2014 **Secretary of State** CC3513636093

Current Principal Place of Business:

6719 WINKLER RD

#200

FORT MYERS, FL 33919

Current Mailing Address:

6719 WINKLER RD

#200

FORT MYERS, FL 33919 US

FEI Number: 59-2127344 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

ABEND, TOBY Name Name BOSTWICK, JAMES

6719 WINKLER ROAD 6719 WINKLER RD Address Address

200 #200

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33919

Title TD Title SD

Name CHIARCOS, IRMA Name GALVANONI, ROBERT

Address 6719 WINKLER RD Address 6719 WINKLER RD #200 #200

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33919

Title D Title DIRECTOR

CLIFTON, MIKE Name LENTZ, GERRY Name 6719 WINKLER RD 6719 WINKLER RD Address Address

#200 #200

FORT MYERS FL 33919 City-State-Zip:

City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR Name POLLY, LARRY

Address 6719 WINKLER RD

#200

FORT MYERS FL 33919 City-State-Zip:

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.

04/01/2014 SIGNATURE: TOBY ABEND **PRESIDENT**