

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004857

FILED
Apr 27, 2009
Secretary of State

Entity Name: FALLING WATERS NORTH PRESERVE, INC.

Current Principal Place of Business:

PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY SUITE 102
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PLATINUM PROPERTY MGMT
1016 COLLIER CENTER WAY, #102
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-3535169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM PROPERTY MANAGEMENT LLC
1016 COLLIER CENTER WAY, STE. #102
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: DTS () Delete
Name: HEUSSNER, JODY
Address: 14 PLATT SLID
City-St-Zip: NORWALK, CT 06855

Title: D () Delete
Name: STORK, DAVID
Address: 14565 RED FOX RUN #14
City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete
Name: THOMAS, MYERS
Address: 665 14TH AVE NW
City-St-Zip: NAPLES, FL 34102

Title: DVP () Delete
Name: HAROLD, JOYCE
Address: 3808 OLD BROWNSBORE HILL RD.
City-St-Zip: LOUISVILLE, KY 40241

Title: PD () Delete
Name: IANNUZZI, JOEL
Address: 93 GREEN MEADOWS RD.
City-St-Zip: MANCHESTER CENTER, VT 05255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: IANNUZZI, JOEL
Address: 14550 RED FOX RUN #12
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change () Addition
Name: HEUSSNER, JODY
Address: 14515 RED FOX RUN #17
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Change () Addition
Name: STORK, DAVID
Address: 14565 GREY FOX RUN #14
City-St-Zip: NAPLES, FL 34110

Title: DS (X) Change () Addition
Name: RAFTER, CAROL
Address: 14550 RED FOX RUN # 1
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Change () Addition
Name: TOBIAS, PETER
Address: 14515 RED FOX RUN #22
City-St-Zip: NAPLES, FL 34110

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: JUDITH BONACCI

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date