2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004857

FILED Mar 15, 2011 Secretary of State

Entity Name: FALLING WATERS NORTH PRESERVE, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3535169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Γitle: I

Name: IANNUZZI, JOEL

Address: 14550 RED FOX RUN #12 City-St-Zip: NAPLES, FL 34110

Title:

 Name:
 HEUSSNER, JODY

 Address:
 14515 RED FOX RUN #17

 City-St-Zip:
 NAPLES, FL 34110

Title: VP

 Name:
 WHIPPLE, SHARON

 Address:
 14565 RED FOX RUN #12

 City-St-Zip:
 NAPLES, FL 34110

Title:

Name: RAFTER, JACK

Address: 14550 RED FOX RUN # 1 City-St-Zip: NAPLES, FL 34110

Title:

Name: TOBER, JERRY

Address: 14515 GREY FOX RUN #104

City-St-Zip: NAPLES, FL 34110

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.

SIGNATURE: JOEL IANNUZZI PRES 03/15/2011