

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000604

FILED
Apr 20, 2009
Secretary of State

Entity Name: COTTON GREEN VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

%PLATINUM PROPERTY MANAGEMENT LLC
1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110 07

New Principal Place of Business:

PLATINUM PROPERTY MANAGEMENT, LLC
1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110 07

Current Mailing Address:

%PLATINUM PROPERTY MANAGEMENT LLC
1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110 07

New Mailing Address:

PLATINUM PROPERTY MANAGEMENT, LLC
1016 COLLIER CENTER WAY, STE. 102
NAPLES, FL 34110 07

FEI Number: 65-0897008

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, SUITE 102
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PLATINUM PROPERTY MANAGEMENT, LLC
1016 COLLIER CENTER WAY, SUITE 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: PLATINUM PROPERTY MANAGEMENT, LLC

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPOZZI, FRANK
Address: 3866 COTTON GREEN PATH DR
City-St-Zip: NAPLES, FL 34114

Title: VD () Delete
Name: MILLS, BOB
Address: 3470 CLUB CENTER BLVD
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: SCHADLER, JOHN
Address: 3848 COTTON GREEN PATH DR
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: COE, CHRISTINE
Address: 3758 COTTON GREEN PATH DR
City-St-Zip: NAPLES, FL 34114

Title: ST () Delete
Name: KIMBALL, JUNE
Address: 3812 COTTON GREEN PATH DR
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPOZZI, FRANK
Address: 3866 COTTON GREEN PATH DRIVE
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: DALEY, ROBERT
Address: 3740 COTTON GREEN PATH DRIVE
City-St-Zip: NAPLES, FL 34114

Title: S (X) Change () Addition
Name: MANIACE, MATTHEW
Address: 3835 COTTON GREEN PATH DR
City-St-Zip: NAPLES, FL 34114

Title: T (X) Change () Addition
Name: WORDSWORTH, ROY
Address: 3836 COTTON GREEN PATH DRIVE
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: MILLS, BOB
Address: 3710 COTTON GREEN PATH DRIVE
City-St-Zip: NAPLES, FL 34114

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: FRANK CAPOZZI

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date