

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# 747306

Entity Name: IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1918084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY #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: T () Delete
Name: DURKIN, BRYAN
Address: 2066 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: HARRUFF, THOMAS
Address: 1943 EMPRESS CT.
City-St-Zip: NAPLES, FL 341108141

Title: VP () Delete
Name: RITCHIE, RICHARD
Address: 1937 COUNTES CT.
City-St-Zip: NAPLES, FL 34113

Title: S () Delete
Name: HARLAN, DAM
Address: 1933 EXPRESS CT
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: NEFF, BOB
Address: 2105 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CASTALDINI, DAN
Address: 1952 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: HARLAN, DAM
Address: 1933 EMPRESS CT
City-St-Zip: NAPLES, FL 34110

Title: D () Change (X) Addition
Name: RITCHIE, DICK
Address: 1937 COUNTESS COURT
City-St-Zip: NAPLES, FL 34110

Title: D () Change (X) Addition
Name: FROST, DEBBIE
Address: 2121 IMPERIAL CIRCLE
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