## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#747306** 

FILED Apr 27, 2009 Secretary of State

Entity Name: IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** PLATINUM PROPERTY MANAGEMENT 1016 COLLIER CENTER WAY #102 NAPLES FL 34110 **New Mailing Address: Current Mailing Address:** PLATINUM PROPERTY MANAGEMENT 1016 COLLIER CENTER WAY #102 NAPLES, FL 34110 FEI Number: 59-1918084 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 1016 COLLIER CENTER WAY #102 NAPLES, FL 34110 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition DURKIN, BRYAN NEFF, BOB Name: Name: 2066 IMPERIAL CIRCLE Address: 2105 IMPERIAL GOLF COURSE BLVD. Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: () Change () Addition HARRUFF, THOMAS Name: Name: Address: 1943 EMPRESS CT. Address: City-St-Zip: NAPLES, FL 341108141 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition RITCHIE, RICHARD CASTALDINI, DAN Name: Name: 1952 IMPERIAL GOLF COURSE BLVD. 1937 COUNTES CT. Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: () Delete Title: S (X) Change ( ) Addition HARLAN, DAM Name: Name: HARLAN, DAM 1933 EXPRESS CT 1933 EMPRESS CT Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: ( ) Change (X) Addition RITCHIE, DICK Name: Name: 1937 COUNTESS COURT Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: ( ) Change (X) Addition FROST. DEBBIE Name: Name: Address: Address: 2121 IMPERIAL CIRCLE NAPLES, FL 34110 City-St-Zip: City-St-Zip:

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