

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00848

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARDISSONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4400 GULFSHORE BLVD., NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

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

Current Mailing Address:

4400 GULFSHORE BLVD., NORTH
NAPLES, FL 34103 US

New Mailing Address:

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

FEI Number: 59-2358376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN ESQ
850 PARK SHORE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY #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: JUDITH BONACCI

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSON, THOMAS
Address: 4400 GULFSHORE BLVD NO #605
City-St-Zip: NAPLES, FL 34103

Title: VPD () Delete
Name: SCHNEIDER, LEE A
Address: 4400 GULFSHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, THOMAS
Address: 4400 GULFSHORE BLVD N #605
City-St-Zip: NAPLES, FL 34103

Title: VP/T (X) Change () Addition
Name: TOADVINE, STEVE
Address: 4400 GULFSHORE BLVD N #502
City-St-Zip: NAPLES, FL 34103

Title: SEC () Change (X) Addition
Name: OVERHOLT, PEG
Address: 4400 GULFSHORE BLVD. N. #204
City-St-Zip: NAPLES, FL 34103

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