

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003487

FILED
Apr 24, 2009
Secretary of State

Entity Name: SUSSEX PLACE AT LELY RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3372 WOODS EDGE CIR
STE 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

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

Current Mailing Address:

3372 WOODS EDGE CIR
STE 101
BONITA SPRINGS, FL 34134

New Mailing Address:

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

FEI Number: 20-4394529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, ESQ, JOHN C
9915 TAMiami TRL N STE 1
NAPLES, FL 34108 US

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: PLATINUM PROPERTY MANAGEMENT, LLC

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUEKHAM, DOUGLAS
Address: 7668 SUSSEY CT
City-St-Zip: NAPLES, FL 34113

Title: VPD () Delete
Name: LITTLE, ANDRIANNE
Address: 7675 SUSSEY CT
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: CARRANO, KATE
Address: 7660 SUSSEY CT
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAUCKHAM, DOUGLAS
Address: 7668 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

Title: T (X) Change () Addition
Name: LITTLE, ANDRIANNE
Address: 7675 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: CARRANO, KATE
Address: 7660 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

Title: S () Change (X) Addition
Name: TARDIF, KATE
Address: 7665 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

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: KATE CARRANO

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date