

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003487

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

7955 AIRPORT PULLING RD
SUITE 203
NAPLES, FL 34108

Current Mailing Address:

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

New Mailing Address:

P.O BOX 111693
NAPLES, FL 34108

FEI Number: 20-4394529

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, STE. 102
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MARQUESAS MANAGEMENT
7955 AIRPORT PULLING
SUITE 203
NAPLES, FL 34108 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: MARQUESAS MANAGEMENT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUCKHAM, DOUGLAS
Address: 7668 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

Title: T
Name: LITTLE, ANDRIANNE
Address: 7675 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: CARLSON, JACKIE
Address: 7663 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

Title: S
Name: TARDIF, NORM
Address: 7665 SUSSEX COURT
City-St-Zip: NAPLES, FL 34113

I hereby 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 all other like empowered.

SIGNATURE: DAN MAURER

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date