

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14088

FILED
Apr 11, 2009
Secretary of State

Entity Name: EAGLE CREEK VILLA HOMES NO. 1 NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

12276 TAMIAMI TRL EAST
#501
NAPLES, FL 34113 US

Current Mailing Address:

12276 TAMIAMI TRL EAST
#501
NAPLES, FL 34113 US

New Principal Place of Business:

12272 TAMIAMI TRL EAST
#403
NAPLES, FL 34113 US

New Mailing Address:

12272 TAMIAMI TRL EAST
#403
NAPLES, FL 34113 US

FEI Number: 59-2693090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM PROPERTY MANANAGEMENT
12276 TAMIAMI TRL E
#501
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PLATINUM PROPERTY MANANAGEMENT
12272 TAMIAMI TRL E
#403
NAPLES, FL 34113 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:

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STACK, DONALD E
Address: 12272 TAMIAMI TRL STE. 403
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: COOPER, ALLAN
Address: 12272 TAMIAMI TRAIL #403
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: WESTERMAN, GRANT
Address: 12272 TAMIAMI TRAIL #403
City-St-Zip: NAPLES, FL 34113

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, MICHELLE
Address: 12272 TAMIAMI TRL STE. 403
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: NEMES, DAN
Address: 12272 TAMIAMI TRAIL #403
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: MOOS, SUSAN
Address: 12272 TAMIAMI TRAIL #403
City-St-Zip: NAPLES, FL 34113

Title: T () Change (X) Addition
Name: HOLLOWSKY, WILLIAM
Address: 12272 TAMIAMI TRAIL E. #403
City-St-Zip: NAPLES, FL 34113

Title: MGR () Change (X) Addition
Name: GRAFF, TAWNYA M
Address: 12272 TAMIAMI TRAIL E. #403
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: TAWNYA M. GRAFF

MGR

04/11/2009

Electronic Signature of Signing Officer or Director

Date