

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90037 009 ****61.25

DOCUMENT # N96000004857					
1. Entity Name FALLING WATERS NORTH PRESERVE, INC.					
Principal Place of Business PLATINUM PROPERTY MANAGEMENT 1016 COLLIER CENTER WAY SUITE 102 NAPLES, FL 34110			Mailing Address C/O PROFESSIONAL COMMUNITY SRVS POB 110156 NAPLES, FL 34108		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address PLATINUM PROPERTY MGMT		60024918	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 1016 COLLIER CENTER WAY, #102			
City & State		City & State NAPLES, FL			
Zip		Zip 34110			
Country		Country USA		02222008 Chg-NP CR2E037 (12/06)	
4. FEI Number 59-3535169				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PLATINUM PROPERTY MANAGEMENT LLC 1016 COLLIER CENTER WAY, STE. #102 NAPLES, FL 34110			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>FRANK BONACCI - PRINCIPAL</u> DATE <u>APR 1, 2008</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE DT NAME HEUSSNER, JODY STREET ADDRESS 14 PLATT ST 2 CITY-ST-ZIP NORWALK, CT 06855	☐ Delete		TITLE DTS NAME HEUSSNER, JODY STREET ADDRESS 14 PLATT ST 2 CITY-ST-ZIP NORWALK, CT 06855	☒ Change ☐ Addition	
TITLE PD NAME TOBER, JERRY STREET ADDRESS 14515 GREY FOX RUN, # 4 CITY-ST-ZIP NAPLES, FL 34110	☒ Delete		TITLE D NAME STORK, DAVID STREET ADDRESS 14565 RED FOX RUN, #14 CITY-ST-ZIP NAPLES, FL 34110	☐ Change ☒ Addition	
TITLE DVP NAME THOMAS, MYERS STREET ADDRESS 665 14TH AVE NW CITY-ST-ZIP NAPLES, FL 34102	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE DS NAME RAFTER, CAROL STREET ADDRESS 14550 RED FOX RUN 1 CITY-ST-ZIP NAPLES, FL 34110	☒ Delete		TITLE DVP NAME JOYCE, HAROLD STREET ADDRESS 3808 OLD BROWNSBORO HILL RD CITY-ST-ZIP LOUISVILLE, KY 40241	☐ Change ☒ Addition	
TITLE DVP NAME IANNUZZI, JOEL STREET ADDRESS 93 GREEN MEADOWS RD CITY-ST-ZIP MANCHESTER CENTER, VT 05255	☐ Delete		TITLE PD NAME IANNUZZI, JOEL STREET ADDRESS 93 GREEN MEADOWS RD CITY-ST-ZIP MANCHESTER CENTER, VT 05255	☒ Change ☐ Addition	
TITLE MAS NAME WHITE, WILLIAM D STREET ADDRESS 171 COMMERCIAL BLVD STE 20 CITY-ST-ZIP NAPLES, FL 34114	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jody Heussner</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-11-08 Date		239-596-7460 Daytime Phone #