

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 30, 2012  
Secretary of State**

DOCUMENT# 754041

**Entity Name:** FALCON BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4707 SE 5TH AVE., #101  
CAPE CORAL, FL 33904 US**New Principal Place of Business:**4707 SE 5TH AVE.,  
203  
CAPE CORAL, FL 33904 US**Current Mailing Address:**4707 SE 5TH AVE., #101  
CAPE CORAL, FL 33904 US**New Mailing Address:**4707 SE 5TH AVE.,  
203  
CAPE CORAL, FL 33904 US

FEI Number: 59-2249660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ROWEN, SAMUEL F  
4707 SE 5TH AVE., #101  
CAPE CORAL, FL 33904 US**Name and Address of New Registered Agent:**BUSCH, HANS  
4707 SE 5TH AVE.,  
203  
CAPE CORAL, FL 33904 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: HANS BUSCH

10/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: BUSCH, HANS  
Address: 4707 SE 5TH AVE #203  
City-St-Zip: CAPE CORAL, FL 33904Title: VD  
Name: BORKOWSKI, MARCUS  
Address: 4707 SE 5TH AVE #102  
City-St-Zip: CAPE CORAL, FL 33904 USTitle: SD  
Name: SANFORD, FLORENCE  
Address: 4626 SE 5TH PLACE #201  
City-St-Zip: CAPE CORAL, FL 33904

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: HANS BUSCH

PD

10/30/2012

Electronic Signature of Signing Officer or Director

Date