2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002287

FILED Feb 25, 2008 Secretary of State

Entity Name: FALCON RIDGE OF BREVARD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

504 NORTH HARBOR CITY BOULEVARD

MELBOURNE, FL 32935

3840 W. EAU GALLIE BLVD. SUITE 106

New Principal Place of Business:

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

C/O DIVERSIFIED PROPERTY MANAGEMENT 1608 SUNNY BROOK LANE NE E107 PALM BAY, FL 32905

FEI Number: 20-4437464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLE, C. DOUGLAS JARVI, BRADLEY R

504 NORTH HARBOR CITY BOULEVARD 1608 SUNNY BROOK LANE NE E107

MELBOURNE, FL 32935 US PALM BAY, FL 32905 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: BRADLEY R. JARVI 02/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: ENGLE, C. DOUGLAS Name: ARMACOST, DAVID

Address: 504 NORTH HARBOR CITY BOULEVARD Address: 3840 W. EAU GALLIE BLVD. SUITE 106

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32934

Title: VD () Delete Title: VD (X) Change () Addition

Name: WOOD, GREGORY T Name: SERRE, MARK

Address: 504 NORTH HARBOR CITY BOULEVARD Address: 3840 W. EAU GALLIE BLVD. SUITE 106

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32934

Title: STD () Delete Title: STD (X) Change () Addition Name: MORGAN, STEVEN J Name: PORTER, ELIZABETH

Address: 504 NORTH HARBOR CITY BOULEVARD Address: 3840 W. EAU GALLIE BLVD. SUITE 106

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32934

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: DAVID ARMACOST PD 02/25/2008