2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21365

FILED Jan 05, 2012 Secretary of State

Entity Name: FALCON'S LEA PATIO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14950 NORFOLK LANE DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

14950 NORFOLK LANE DAVIE, FL 33331 US

FEI Number: 65-0026751 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:

SANFORD, JEFF 6111 SWINDEN LANE DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SANFORD, JEFF
Address: 6111 SWINDEN LANE
City-St-Zip: DAVIE, FL 33331 US

Title: S

Name: SKINKIS, HEATHER
Address: 15210 NORFOLK LANE
City-St-Zip: DAVIE, FL 33331 US

Title:

 Name:
 POOLE, KELLEY

 Address:
 6060 SWINDEN LANE

 City-St-Zip:
 DAVIE, FL 33331 US

Title: VP

Name: BURFEINDT, ROBIN
Address: 6160 MANCHESTER LANE

City-St-Zip: DAVIE, FL 33331

Title:

Name: PENA, MANNY
Address: 6381 PLYMOUTH LANE
City-St-Zip: DAVIE, FL 33331

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: KELLEY POOLE T 01/05/2012