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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004857

1. Corporation Name

FALLING WATERS NORTH PRESERVE, INC.

Principal Place of Business

Mailing Address

7200 DAVIS BLVD.
NAPLES FL 34104

1200 DAVIS BLVD
NAPLES FL 34109
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	7200 DAVIS BLVD.	09/18/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3407245	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28	NAPLES FL	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	Trust Fund Contribution	
24		29	34104	30	US

9. Name and Address of Current Registered Agent

**SIESKY, JAMES H
1000 TAMiami TRAIL NORTH
SUITE 201, THE FAIRWAY BUILDING
NAPLES FL 34102**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	HUBSCHMAN, ALBERT	1.2 NAME	RONALD L. YUTER
STREET ADDRESS	7200 DAVIS BOULEVARD	1.3 STREET ADDRESS	7200 DAVIS BLVD
CITY-ST-ZIP	NAPLES FL 34104	1.4 CITY-ST-ZIP	NAPLES, FL 34104
TITLE	VPD	2.1 TITLE	VPD
NAME	HUBSCHMAN, HARRISON	2.2 NAME	GARY FRIEDLAND
STREET ADDRESS	7200 DAVIS BOULEVARD	2.3 STREET ADDRESS	7200 DAVIS BLVD.
CITY-ST-ZIP	NAPLES FL 34104	2.4 CITY-ST-ZIP	NAPLES, FL 34104
TITLE	STD	3.1 TITLE	STD
NAME	HUBSCHMAN, SAMUEL	3.2 NAME	MARK COON
STREET ADDRESS	7200 DAVIS BOULEVARD	3.3 STREET ADDRESS	7200 DAVIS BLVD.
CITY-ST-ZIP	NAPLES FL 34104	3.4 CITY-ST-ZIP	NAPLES, FL 34104
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

RONALD L. YUTER

4/15/99

941-774-5841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)