

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90069 048 ****61.25

DOCUMENT # N96000004857 1. Entity Name FALLING WATERS NORTH PRESERVE, INC.					
Principal Place of Business % THE WARNER CORPORATION 886 110TH AVENUE NORTH #7 NAPLES, FL 34108			Mailing Address % THE WARNER CORPORATION 886 110TH AVENUE NORTH #7 NAPLES, FL 34108		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3535169	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WARNER, BRYAN 886 110TH AVENUE N #7 NAPLES, FL 34108				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 _____ 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, 2005		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 NAME STREET ADDRESS CITY - ST - ZIP	P DIMARE, SAL 14565 RED FOX RUN #7 NAPLES, FL 34110	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PILLOT, FREDRICK 14560 RED FOX RUN #4 NAPLES, FL 34110	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HEUSSNER, JODIE 14515 GREY FOX RUN #17 NAPLES, FL 34110	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Jerry Tober 14515 Grey Fox Run # 4 Naples FL 34110	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)	☐ Delete			
12. 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 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>Bryan J. Warner</u> 4/27/05 239-591-1800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					