

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060434

Entity Name: FALLS AT MARINA BAY, INC.

Current Principal Place of Business:

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 65-0931622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL, LILIAN
13651 N.W. 4TH STREET
PEMBROKE PINES, FL 33028 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

Officer/Director Detail :

Title DPT
Name TAPLIN, JACK
Address 13651 N.W. 4TH STREET
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name TAPLIN, JACK
Address 501 CASUARINA CONCOURSE
City-State-Zip: CORAL GABLES FL 33143

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK TAPLIN

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date