

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729392

FILED
Apr 29, 2009
Secretary of State

Entity Name: FALCON'S LAIR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2880 NE 32ND STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2715 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

2715 E. OAKLAND PARK BLVD
STE 300
FORT LAUDERDALE, FL 33306

FEI Number: 59-1656510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENESI, FRED P
2715 E. OAKLAND PARK BLVD., STE. 300
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SENESI, FRED P
2715 E. OAKLAND PARK BLVD., STE. 300
STE 300
FORT LAUDERDALE, FL 33306 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENESI, FRED P
Address: 2715 E. OAKLAND PARK BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VD () Delete
Name: NAZZARO, GRACE
Address: 2880 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: STD () Delete
Name: PETRITSIS, PARIS
Address: 2880 NE 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, GARY P
Address: 2880 NE 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V (X) Change () Addition
Name: NAZZARO, TOM
Address: 2880 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S (X) Change () Addition
Name: ESPOSITO, JOE
Address: 2880 NE 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T () Change (X) Addition
Name: SENESI, FRED
Address: 2715 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

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: FRED SENESI

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date