

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-13-2006 90051 019 ****61.25

DOCUMENT # 740919

1. Entity Name
FALCON APARTMENTS, INC.



Principal Place of Business

11 N. J STREET
SUITE 3
LAKE WORTH, FL 33460 US

Mailing Address

11 N. J STREET
SUITE 3
LAKE WORTH, FL 33460 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

03032006 Chg-NP CR2E037 (11/05)

4. FEI Number
59-1976720

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ISABELL, SANDRA M.
11 N J ST #3
LAKE WORTH, FL 33460

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)

DATE

Filing Fee is \$61.25
Due by May 1, 2006

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPINELLA, MARJORIE 51 LAKE SHORE DR LAKE WORTH, FL 33462	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JONES, TOM PO BOX 55 LAKE WORTH, FL 33462	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JONES, TOM P.O. BOX 55 LANTANA, FL 33462	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOODS, SYLVIA 301 W OCEAN AVE #6 LANTANA, FL 33462	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES Todd Ericson 1216 Palma Way Lantana, FL 33462	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC. Sandra Isabell 412 South L Street Lake Worth, FL 33460	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Sylvia Woods 301 W. Ocean Ave. #6 Lantana, FL 33462	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREAS. Cosimo Cacciola 207 E. Palm Street Lantana, FL 33462	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Susan Ericson 1216 Palma Way Lantana, FL 33462	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>V.P. Secretary</i> <i>144 Whitefield Ave</i> <i>Wester, Ontario, Canada</i> <i>M9L 1H1</i>	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-06

Date

Daytime Phone #

ATTACHMENT
66006194

ISABELL REALTY & PROPERTY MANAGEMENT, INC.
P.O. BOX 849
LAKE WORTH, FL 33460
561 533-6133 Office
561 533- 8177 Fax

March 17, 2006

Division Of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: FALCON APARTMENTS
DOCUMENT #740919
FEI# 59-1976720

To Whom It May Concern:

On March 10, 2006 we returned the 2006 Not-For-Profit Corporation Annual Report with a check in the amount of \$61.25. (our check number 2032)

Unfortunately the report was not signed by an officer. Therefore, we are enclosing a signed report for Falcon Apartments, Doc. #740919.

Sincerely,

Sandra M. Isabell
Sandra M. Isabell