

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740919

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: FALCON APARTMENTS, INC.

**Current Principal Place of Business:**

11 N. J STREET  
SUITE 2  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 N. J STREET  
SUITE 2  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

FEI Number: 59-1976720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ISABELL, SANDRA M.  
11 N J ST #2  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ERICSON, TODD  
Address: 1216 PALMS WAY  
City-St-Zip: LAKE WORTH, FL 33462

Title: S  
Name: ISABELL, SANDRA  
Address: 412 SOUTH L ST  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP  
Name: CARUSO, GRACE  
Address: 11 RIDGEWOOD AVE.  
City-St-Zip: NOTH HAVEN, CT 06473

Title: T  
Name: CACCIOLA, COSIMO  
Address: 207 EAST PALM ST  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: ERICSON, SUSAN  
Address: 1216 PALMS WAY  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: SOUDER, FRANK  
Address: 13871 NORWICK ST.  
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: SANDRA M. ISABELL

S

03/27/2012

Electronic Signature of Signing Officer or Director

Date