2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State **DOCUMENT # 761851** 1. Entity Name 05-21-2008 90024 023 ****61.25 FALLS TOWNHOUSES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12889 SW 91 CT MIAMI FL 33176 12889 SW 91 CT MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) Applied For City & State City & State 4. FEI Number 59-2368081 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSELL, EVELIN EVERIO 12807 SW 91 CT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** Zin Code 8. The above named entity submits this stagement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Lam lamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent signed inside used when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE TITLE ☐ Delete Change Change Digne Youan ct. EARL-PARKER, PAM NAME 12812 SW 91ST CT. STREET ADDRESS STREET ADDRESS MIAMI FL 33176 Miami F1 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition JUNA HOPKINS 9192 SW128 Lane ROSELL, EVELIO NAME NAME 12807 SW 91 COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY- ST- 7/P CITY-ST-7IP Delete Change TITLE TITLE Addition MYERS, DIANE NAME NAME 12818 SW 91 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE LUNIOR, BOB NAME NAME 9180 SW 128 LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TIFLE TITLE Addition WILLIS, LINDA NAME NAME 9178 SW 128TH LN STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY - ST - ZiP Delete Change TITLE TITLE ☐ Addition KOLITZ, BRENT NAME 9186 SW 128 LN STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 advires, with all other like empowered.

SIGNATURE:

FILED