2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State

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1. Entity Name FALLING WATERS RECREATIONS, INC.



Principal Place of Business

2055 CASCADES DR

#5 NAPLES, FL 34112 US Mailing Address

2055 CASCADES DR

NAPLES, FL 34112 US



DO NOT WRITE IN THIS SPACE

04282008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0162052

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIESKY, JAMES H. 1000 NO. TAMIAMI TRAIL SUITE 201 NAPLES, FL 33940-6777

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the obligations of registered agent.	- Plot is registered office or registered agent, or bott, in the State of Plot	da Tamilamilia: wilit, and accept
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SIGNATURE SUpplying typed or posted same of registered spart and title if explosible	MOTE Paginted Agest News Inc.	DAY.

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. OSTERHOUDT, BRUCE NAME STREET ADDRESS 445 HAMILTON AVE., SUITE 1210 CITY-\$1-ZIP WHITE PLAINS, NY 10601 VSDT SALDARELLI, JOHN P NAME STREET ADDRESS 445 HAMILTON AVE., SUITE 1210 WHITE PLAINS, NY 10601 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-\$T-ZIP STREET ADDRESS

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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 607, 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:

CITY-ST-ZIP

HONATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4129108

914)614-7000