

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2010
Secretary of State

DOCUMENT# N01000005796

Entity Name: SILVER FALLS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1495 NORTH PARK DRIVE
WESTON, FL 33326**New Principal Place of Business:**11011 SHERIDAN STREET
208
COOPER CITY, FL 33026**Current Mailing Address:**1495 NORTH PARK DRIVE
WESTON, FL 33326**New Mailing Address:**11011 SHERIDAN STREET
208
COOPER CITY, FL 33026**FEI Number:** 01-0673987**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 US**Name and Address of New Registered Agent:**PHILLIP J. CROYLE
370 W. CAMINO GARDENS BLVD.
300
BOCA RATON, FL 33432 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: PHILLIP J. CROYLE

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHINWEZE, INNOCENT
Address: 13361 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: LOVELL, INGRID
Address: 13316 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: SUMMERSET, SHANNON
Address: 13296 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: INGRID LOVELL

VP

08/30/2010

Electronic Signature of Signing Officer or Director

Date