

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003119

FILED
Apr 22, 2010
Secretary of State

Entity Name: FALCON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 86-1057146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PEYTONBOLIN, PL
4792 W. COMMERCIAL BLVD
TAMARAC, FL 33319 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: JANE F. BOLIN

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAUER, PEGGY
Address: 11361 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: P
Name: FILLICHIO, BEN
Address: 11431 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: LOSHIN, MARY
Address: 11430 NW 18TH STREET
City-St-Zip: PLANTATION, FL 33323

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: MARY BANMILLER

OM

04/22/2010

Electronic Signature of Signing Officer or Director

Date