2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003119

FILED May 16, 2011 Secretary of State

Entity Name: FALCON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4750 W. COMMERCIAL BLVD 11200 NW 18TH ST. TAMARAC, FL 33319 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

FOUNDATION PROPERTY SERVICES 11200 NW 18TH ST. 4750 W. COMMERCIAL BLVD PLANTATION, FL 33323 TAMARAC, FL 33319

FEI Number: 86-1057146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEYTONBOLIN , PL
4792 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US
PEYTONBOLIN , PL
4758 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US
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, R.A. 05/16/2011

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: JANE F. BOLIN R.A. 05/16/2011