

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004198

FILED
Mar 10, 2005
Secretary of State

Entity Name: THE FALCON'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3601 W COMMERCIAL BLVD STE 35
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3601 W COMMERCIAL BLVD STE 36
FT LAUDERDALE, FL 33309

Current Mailing Address:

3601 W COMMERCIAL BLVD STE 35
FT LAUDERDALE, FL 33309

New Mailing Address:

3601 W COMMERCIAL BLVD STE 36
FT LAUDERDALE, FL 33309

FEI Number: 20-1014887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, KENNY M
3601 W COMMERCIAL BLVD STE 35
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DAVIS, KENNY M
3601 W COMMERCIAL BLVD STE 36
FT LAUDERDALE, FL 33309 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:

03/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, KENNY M
Address: 3601 W COMMERCIAL BLVD STE 35
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DVS () Delete
Name: DAVIS, MICHELLE B
Address: 3601 W COMMERCIAL BLVD STE 35
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DT () Delete
Name: OCASIO, NICOLE E A
Address: 3601 W COMMERCIAL BLVD STE 35
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, KENNY M
Address: 3601 W COMMERCIAL BLVD STE 36
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DVS (X) Change () Addition
Name: DAVIS, MICHELLE B
Address: 3601 W COMMERCIAL BLVD STE 36
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DT (X) Change () Addition
Name: OCASIO, NICOLE E A
Address: 3601 W COMMERCIAL BLVD STE 36
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNY M DAVIS

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date