2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # N04000004239** 01-10-2005 90022 041 ****61.25 FALLING WATERS AT DAVIS BOULEVARD MASTER ASSOCIATION TRANSFER CORPORATION Principal Place of Business Mailing Address 7200 DAVIS BOULEVARD C/O J HINKLEY 1705 WINDY PINES DR CLUBHOUSE NAPLES, FL 34112 US NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HINKLEY, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1705 WINDY PINES DR NAPLES, FL 34112 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **EIGNATURE** (NOTE: Reces DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TILE Oelete ☐ Change ☐ Addition WINCHESTER, JAMES NAME MALKE STREET ADDRESS 2344 MAGNOLIA LANE #1 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENKELLO, JEROME NAME NAME STREET ADDRESS 1972 CASCADES DRIVE #9 STREET ADDRESS CITY-ST-7P NAPLES, FL 34112 CTY-ST-77 TREA ☐ Change ППF ☐ Delete ■ Addition NAME COCCL ANNABELLE NAME STREET ADDRESS 1695 WINDY PINES DRIVE #1 STREET ADORESS CITY-ST-7P NAPLES, FL 34112 CITY-ST-ZIP SEC TITLE Delete TITL F ☐ Change ☐ Addition ZALECKI, ROSE NAME: STREET ADORESS 2324 HIDDEN LAKE DRIVE #7 STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P COY-ST-7P Delete TITLE Change TILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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