2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 SEP 13 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N05000008128

1. Entity Name
FALCONS LANDING PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5431 US HWY 98 SOUTH LAKELAND, FL 33812	PO BOX 237 HIGHLAND CITY, FL 33846

09122007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
5825 Crews Lake Rd.	4037 Byrds Crossing Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Lakeland, FL	City & State: Lakeland, FL
Zip: 33812 Country: Polk	Zip: 33812 Country: Polk

4. FEI Number: 65-1256558 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MARTIN, E SNOW JR 200 LAKE MORTON DR LAKELAND, FL 33801	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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.

SIGNATURE _____ 500109593805
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when changing registered office address.) DATE 09/18/07--01065--014 **61.25

Amended AR is $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP LOFTIN, WILLIAM H 5371 US HWY 98 SOUTH LAKELAND, FL 33812	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP Cristy Eckert 4037 Byrds Crossing Dr. Lakeland, FL 33812	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV ROGERS, OSCAR W JR 5431 US HWY 98 SOUTH LAKELAND, FL 33812	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV Mary Ann Ottinger 4060 Byrds Crossing Dr. Lakeland, FL 33812	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST ROGERS, C DANE 5431 US HWY 98 SOUTH LAKELAND, FL 33812	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS Miriam Valentin 3976 Talon Crest Dr. Lakeland, FL 33812	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT Nita Angel 4069 Byrds Crossing Dr. Lakeland, FL 33812	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Cristy Eckert Cristy Eckert 9/12/07 863-648-2480
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #