2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008128

FILED May 01, 2009 Secretary of State

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

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

5825 CREWS LAKE RD 4069 BYRDS CROSSING DRIVE

LAKELAND, FL 33812 LAKELAND, FL 33812

Current Mailing Address: New Mailing Address:

4049 BYRDS CROSSING DR LAKELAND, FL 33812 4069 BYRDS CROSSING DR LAKELAND, FL 33812

FEI Number: 65-1256558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MARTIN, E SNOW JR
200 LAKE MORTON DR
LAKELAND, FL 33801 US

MARTIN, SNOW JR
200 LAKE MORTIN DRIVE
LAKELAND, FL 33801 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: SNOW MARTIN JR 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: ECKERT, CRISTY Name: CHUNN, ROBERT III

Address: 4037 BYRDS CROSSING DR Address: 3908 TALON CREST DRIVE
City-St-Zip: LAKELAND, FL 33812 City-St-Zip: LAKELAND, FL 33812

Title: DV () Delete Title: DV (X) Change () Addition

Name: PATUTO, CARMINE Name: VIZZA, MICHAEL

Address: 4053 BYRDS CROSSING DRIVE Address: 4028 BYRDS CROSSING DRIVE

City-St-Zip: LAKELAND, FL 33812 City-St-Zip: LAKELAND, FL 33812

Title: DS () Delete Title: DS (X) Change () Addition Name: VALENTIN, MIRIAM Name: ECKERT, CHRISTY

Address: 3976 TALON CREST DR Address: 4037 BYRDS CROSSING DRIVE

City-St-Zip: LAKELAND, FL 33812 City-St-Zip: LAKELAND, FL 33812

Title: DT () Delete Title: () Change () Addition

 Name:
 ANGEL, NITA
 Name:

 Address:
 4069 BYRDS CROSSING DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33812
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CHRISTY ECKERT DS 05/01/2009