

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009344

FILED
May 17, 2010
Secretary of State

Entity Name: RESIDENCES AT THE FALLS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13888 SW 90TH AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13888 SW 90TH AVE
MIAMI, FL 33176

New Mailing Address:

1776 NORTH PINE ISLAND ROAD
SUITE # 102
PLANTATION, FL 33322

FEI Number: 27-2071635 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:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WELT, KENNETH A
Address: 1776 NORTH PINE ISLAND ROAD, SUITE # 102
City-St-Zip: PLANTATION, FL 33322

Title: VD
Name: ALTAR, MAMIE
Address: 13876 SW 90TH AVE SUITE FF-201
City-St-Zip: MIAMI, FL 33176

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: /S/ KENNETH A. WELT

PD

05/17/2010

Electronic Signature of Signing Officer or Director

Date