

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16705

FILED
Apr 20, 2010
Secretary of State

Entity Name: FALCON'S LEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4839 S.W. 148TH AVENUE
SUITE 211
DAVIE, FL 33330

New Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE, SUITE 301
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4839 S.W. 148TH AVENUE
SUITE 211
DAVIE, FL 33330

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE, SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 65-0030026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, STEVEN M
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: P
Name: DEMARIA, RICHARD M
Address: 1280 S.W. 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: HAMILTON, MARTIN
Address: 1280 S.W. 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: HORTON, KELLY
Address: 1280 S.W. 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: PRUSAK, ZACHARY
Address: 1280 S.W. 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: BLANCO, MANUEL
Address: 1280 S.W. 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: LEE, TIMOTHY
Address: 1280 S.W. 36TH AVE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

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: RICHARD DEMARIA

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date