

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16705

FILED  
Mar 29, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

BECKER & POLIAKOFF, P.A.  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 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: RICHARD DEMARIA

03/29/2011

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

03/29/2011

Electronic Signature of Signing Officer or Director

Date