2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35749

FILED Apr 16, 2007 Secretary of State

Entity Name: FALLING WATERS I, INC.

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

2202 HIDDEN LAKE DRIVE NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

P O BOX 9709 COLLIER FINANCIAL, INC.
NAPLES, FL 34101 US 4985 TAMIAMI TRAIL E.
NAPLES, FL 34113 US

FEI Number: 65-0161654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, STEPHEN P COLLIER FINANCIAL INC 4985 E TAMIAMI TR NAPLES, FL 34113 US

OFFICERS AND DIRECTORS:

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

Electronic dignature of registered rigi

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: () Change () Addition

 Name:
 VOKOVICH, GENESTA
 Name:

 Address:
 30 BLUE LANTERN DR
 Address:

 City-St-Zip:
 SALEM, OH 44460
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 LEE, THOMAS
 Name:

 Address:
 2202 HIDDEN LAKE DR APT #7
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

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

Name: MURPHY, LOIS Name: BURNS, EDWIN

Address: 2202 HIDDEN LAKE DR., #9 Address: 2462 HIDDEN LAKE DR, UNIT #7

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM LEE PD 04/16/2007