

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35749

FILED
Feb 18, 2010
Secretary of State

Entity Name: FALLING WATERS I, INC.

Current Principal Place of Business:

2202 HIDDEN LAKE DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0161654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEPHEN P
COLLIER FINANCIAL INC
4985 E TAMiami TR
NAPLES, FL 34113 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: VD
Name: VOKOVICH, GENESTA
Address: 30 BLUE LANTERN DR
City-St-Zip: SALEM, OH 44460

Title: PD
Name: LEE, THOMAS
Address: 2202 HIDDEN LAKE DR APT #7
City-St-Zip: NAPLES, FL 34112

Title: STD
Name: BURNS, EDWIN
Address: 2462 HIDDEN LAKE DR, UNIT #7
City-St-Zip: NAPLES, FL 34112

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: TOM LEE

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date