

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35750

FILED
Feb 18, 2010
Secretary of State

Entity Name: FALLING WATERS II, INC.

Current Principal Place of Business:

2250 HIDDEN LAKE DR
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: 65-0161656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEPHEN P.
4985 EAST TAMIAMI TRAIL
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: D
Name: RUNSTEDLER, PAUL
Address: 2348 HIDDEN LAKE DR, #7
City-St-Zip: NAPLES, FL 34112

Title: PD
Name: BOYLE, TIM
Address: 2274 HIDDEN LAKE DR #9
City-St-Zip: NAPLES, FL 34112

Title: D
Name: WADE, ROBERT
Address: 2324 HIDDEN LK DR. 1
City-St-Zip: NAPLES, FL 34112

Title: TSD
Name: REGAL, BEVERLY
Address: 2348 HIDDEN LAKE DR, #1
City-St-Zip: NAPLES, FL 34112

Title: VD
Name: BETZOLD, MICKIE
Address: 2274 HIDDEN LAKE DR#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: TIM BOYLE

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date