2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N38903

FILED Sep 13, 2002 Secretary of State

Entity Name: FALLBROOK HOMEOWNERS ASSOCIATION, INC.

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

1233 ERIK COURT 1221 ERIK COURT

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1233 ERIK COURT 1221 ERIK COURT

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3052728 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:

KITTRELL, KENNETH A MORRISON, DANIEL L 1233 ERIK COURT 1221 ERIK COURT

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: DANIEL L MORRISON 09/13/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SWAGGERTY, KIRK Name: SWAGGERTY, BETH Address: 1252 ERIK COURT Address: 1252 ERIK COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete Title: VD (X) Change () Addition Name: AMAT, HAROLD Name: BEASLEY, JASON

Address: 1228 ERIK COURT Address: 1245 ERIK COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Name: KITTRELL, KENNETH A Name: MORRISON, DANIEL L Address: 1233 ERIK COURT Address: 1221 ERIK COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete Title: () Change () Addition

 Name:
 KISSAM, KIMBERLY
 Name:

 Address:
 1237 ERIK CT
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL L MORRISON TD 09/13/2002