

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003841

FILED
Mar 30, 2011
Secretary of State

Entity Name: CASCADES OF FALLING WATERS, INC.

Current Principal Place of Business:

C/O RESORT MGMT.
2685 HORSESHOE DRIVE. S. #215
NAPLES, FL 34104

New Principal Place of Business:

SANDCASTLE MANAGEMENT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109

Current Mailing Address:

C/O RESORT MGMT.
2685 HORSESHOE DRIVE. S. #215
NAPLES, FL 34104

New Mailing Address:

SANDCASTLE MANAGEMENT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109

FEI Number: 65-0449831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBSON, GEOFFERY
2100 CASCADES DRIVE #11
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LUTZ, VERNA
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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: VERNA LUTZ

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: VALIS, TERRY
Address: 1719 TRADE CENTER WAY #4
City-St-Zip: NAPLES, FL 34109

Title: PTD
Name: HOBSON, GEOFFERY
Address: 1719 TRADE CENTER WAY #4
City-St-Zip: NAPLES, FL 34109

Title: D
Name: GREGERSON, JACQUELINE
Address: 1719 TRADE CENTER WAY #4
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: COHEN, LOYOLA
Address: 1719 TRADE CENTER WAY #4
City-St-Zip: NAPLES, FL 34109

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: GEOFFERY HOBSON

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date