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FILED

Mar 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000004585 (5)

1. Corporation Name

FALLIN WATERS HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business

204 CLOVERDALE BLVD.
FORT WALTON BEACH FL 32547

Mailing Address

204 CLOVERDALE BLVD.
FORT WALTON BEACH FL 32547-1406

2. Principal Place of Business

21 513 Fallin Waters Dr.

Suite, Apt. #, etc.

22

City & State

23 Mary Esther FL

Zip

24 32569

Country

25 USA

2a. Mailing Address

26 513 Fallin Waters Dr

Suite, Apt. #, etc.

27

City & State

28 Mary Esther, FL

Zip

29 32569

Country

30 USA

3. Date Incorporated or Qualified

09/14/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3273912

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURKETT, JEROME W JR.
204 CLOVERDALE BLVD.
FORT WALTON BEACH FL 32547

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETENAME BURKETT, JEROME W JR
STREET ADDRESS 204 CLOVERDALE BLVD.
CITY - ST - ZIP FORT WALTON BEACH FL 32547TITLE VD ☒ DELETENAME BURKETT, JEROME W SR
STREET ADDRESS 204 CLOVERDALE BLVD.
CITY - ST - ZIP FORT WALTON BEACH FL 32547TITLE STD ☒ DELETENAME SPOERL, PATRICIA
STREET ADDRESS 912 EMILY CIRCLE
CITY - ST - ZIP FORT WALTON BEACH FL 32547TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE STD ☐ Change ☒ Addition1.2 NAME SUSAN ROSCHE
1.3 STREET ADDRESS 513 Fallin Waters Dr
1.4 CITY - ST - ZIP Mary Esther FL 325692.1 TITLE PD ☐ Change ☒ Addition2.2 NAME Paul Romanick
2.3 STREET ADDRESS 2860 Masters Blvd
2.4 CITY - ST - ZIP Navarre FL 325663.1 TITLE VD ☒ Change ☐ Addition3.2 NAME Jerome W Burkett Jr
3.3 STREET ADDRESS 204 Cloverdale Blvd
3.4 CITY - ST - ZIP Fort Walton Beach FL 325474.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/97

Date

Daytime Phone # 0073864

CP2E037 (9/96)