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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA 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	Mailing Address
513 FALLIN WATERS DR. MARY ESTHER FL 32569 US	513 FALLIN WATERS DR. MARY ESTHER FL 32569 US

3. Date Incorporated or Qualified: 09/14/1994

4. FEI Number: 59-3273912 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 500 Fallin Waters Dr.	26 500 Fallin Waters Dr.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Mary Esther FL	28 Mary Esther FL
24 Zip 32569 / 25 Country USA	29 Zip 32569 / 30 Country USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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: Michael Schwartz 82 Street Address (P.O. Box Number Is Not Acceptable): 500 Fallin Waters Dr. 83 84 City: Mary Esther FL 85 Zip Code: 32569

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: Michael Schwartz Michael Schwartz 6 Feb 98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BURKETT, JEROME W JR 204 CLOVERDALE BLVD. FORT WALTON BEACH FL	XX DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	~~VD~~ President Romanick, Paul D. 2860 Masters Blvd. Navarre FL 32566	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD ROSCHE, SUSAN 513 FALLIN WATERS DR. MARY ESTHER FL	XX DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	~~STD~~ Trustee Schwartz, Michael 500 Fallin Waters Dr. Mary Esther FL 32569	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ROMANICK, PAUL 2860 MASTERS BLVD. NAVARRE FL	XX DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	William Zupa Treasurer/Secretary 501 Fallin Waters Dr. Mary Esther FL 32569	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Trustee Jim Rodgers 503 Fallin Waters Dr. Mary Esther FL 32569	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Trustee PHYLLIS KATZ 502 FALLIN WATERS DR MARY ESTHER, FL 32569	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/97)

14. I 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: Paul D. Romanick PAUL D. ROMANICK 6 Feb 98 (850) 884-6846