2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001633

FILED Jaņ 16, 2<u>00</u>9 Secretary of State

Entity Name: THE FALLS MAINTENANCE ASSOCIATION, INC.

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

C/O SIGNATURE PROP. MGMT. GROUP 318 INDIAN TRACE #107 WESTON, FL 33326

New Mailing Address: Current Mailing Address:

C/O SIGNATURE PROP. MGMT. GROUP 318 INDIAN TRACE #107 WESTON, FL 33326

FEI Number: 65-0565877 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:

SIGNATURE PROPERTY MANAGEMENT GROUP INC 318 INDIAN TRACE ROAD PMB107 WESTON, FL 33326

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HARRIS, STUART MADELYN, STEFFEN Name: Name: 1009 CEDAR FALLS DRIVE Address: 1166 FALLS BLVD Address: WESTON, FL 33327 US City-St-Zip: City-St-Zip: WESTON, FL 33327 US

Title: () Delete Title: (X) Change () Addition STEFFEN, MADELYN Name: DROEGE, MARCUS PHD Name: Address: 1166 FALLS BLVD Address: 869 BRIAR RIDGE ROAD City-St-Zip: WESTON, FL 33327 US City-St-Zip: WESTON, FL 33327 US

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

WEINTRAUB, SUZANNE Name: Name: 1128 CEDAR FALLS DRIVE Address: Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip:

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

Name: BENNETT, ARNOLD Name: Address: 1180 FALLS BLVD Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip:

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

DROEGE, MARCUS PH.D. SHAFFER, SUSANA Name: Name: 869 BRIAR RIDGE ROAD 752 SAND CREEK CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MADELYN STEFFEN PD 01/16/2009