

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000416

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: FALLING WATERS BEACH RESORT I, INC.

## Current Principal Place of Business:

COUNTY ROAD 951  
NAPLES, FL 33962

## New Principal Place of Business:

C/O FAMILY PROPERTY SERVICES, INC  
1330 RAIL HEAD BLVD STE 4  
NAPLES, FL 34110 US

## Current Mailing Address:

C/O JAMIE B. GREUSEL, ATTORNEY AT LAW  
1104 NORTH COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

C/O FAMILY PROPERTY SERVICES, INC.  
1330 RAIL HEAD BLVD. STE 4  
NAPLES, FL 34110 US

FEI Number: 65-0717499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GREUSEL, JAMIE B  
1104 NORTH COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

FAMILY PROPERTY SERVICES, INC  
1330 RAIL HEAD BLVD  
4  
NAPLES, FL 34110 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: RICHARD C. SHERWOOD, JR.

03/28/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BASSETT, DONALD  
Address: 6580 BCH RESORT DR 3  
City-St-Zip: NAPLES, FL 34114

Title: DVP ( ) Delete  
Name: LINDENSMITH, KENNETH  
Address: 6630 BCH RESORT DR 6  
City-St-Zip: NAPLES, FL 34114

Title: DT ( ) Delete  
Name: RUSHING, BONNIE  
Address: 6620 BEACH RESORT DR., #12  
City-St-Zip: NAPLES, FL 34114

Title: DAS ( ) Delete  
Name: SHUEY, MARY LOU  
Address: 6580 BCH RESORT DR 5  
City-St-Zip: NAPLES, FL 34114

Title: SM ( ) Delete  
Name: WHITE, WILLIAM D  
Address: 2310 DELLA DR  
City-St-Zip: NAPLES, FL 34117

Title: D (X) Delete  
Name: STOTTUSTEN, ROD  
Address: 6590 BCH RESORT DR 11  
City-St-Zip: NAPLES, FL 34114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ROMBOUGH, DAVID  
Address: 6570 BCH RESORT DR # 05  
City-St-Zip: NAPLES, FL 34114 US

Title: DVP (X) Change ( ) Addition  
Name: CARBONETTA, ROBERT  
Address: 6580 BCH RESORT DR # 10  
City-St-Zip: NAPLES, FL 34114 US

Title: DST (X) Change ( ) Addition  
Name: BUTKUS, DIANE  
Address: 6580 BEACH RESORT DR, #15  
City-St-Zip: NAPLES, FL 34114 US

Title: D (X) Change ( ) Addition  
Name: EGIDIO, GERALD M  
Address: 6600 BCH RESORT DR # 15  
City-St-Zip: NAPLES, FL 34114 US

Title: D (X) Change ( ) Addition  
Name: ABBOTT, GREGORY  
Address: 6600 BEACH RESORT DR. # 02  
City-St-Zip: NAPLES, FL 34114 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD C. SHERWOOD, JR.

CAM

03/28/2007

Electronic Signature of Signing Officer or Director

Date