

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000416

FILED
Apr 25, 2012
Secretary of State

Entity Name: FALLING WATERS BEACH RESORT I, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

LIVING IN PARADISE ASSOC MANAGEMENT, LLC
12406 LAKE SHALIMAR DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

New Mailing Address:

C/O LIVING IN PARADISE ASSOC MANAGEMENT
12406 LAKE SHALIMAR DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0717499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMILY PROPERTY SERVICES, INC
1330 RAIL HEAD BLVD
4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LIVING IN PARADISE ASSOC MANAGEMENT, LLC
12406 LAKE SHALIMAR DRIVE
BONITA SPRINGS, FL 34135 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: BRENDA ROARK

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMPBELL, THOMAS
Address: 6620 BEACH RESORT DR # 09
City-St-Zip: NAPLES, FL 34114 US

Title: DVP
Name: ABBOTT, GREGORY
Address: 6600 BEACH RESORT DR # 02
City-St-Zip: NAPLES, FL 34114 US

Title: DST
Name: BUSSANICH, BARBARA
Address: 6620 BEACH RESORT DR, #07
City-St-Zip: NAPLES, FL 34114 US

Title: BOD
Name: DEPASCALE, JOSEPH
Address: 6590 BEACH RESORT DR, # 01
City-St-Zip: NAPLES, FL 34114 US

Title: BOD
Name: KELLER, BARBARA
Address: 6580 BEACH RESORT DR, # 01
City-St-Zip: NAPLES, FL 34114 US

Title: DT
Name: GRAULAU, DEBORAH
Address: 6610 BEACH RESORT DRIVE #15
City-St-Zip: NAPLES, FL 34114 US

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: BRENDA ROARK

CAM

04/25/2012

Electronic Signature of Signing Officer or Director

Date