

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004104

FILED
Mar 29, 2007
Secretary of State

Entity Name: FALLING WATERS BEACH RESORT III, INC.

Current Principal Place of Business:

6710-6770 BCH RESORT DR
NAPLES, FL 34114

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 110156
NAPLES, FL 34108

New Mailing Address:

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

FEI Number: 65-0685054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAMILY PROPERTY SERVICES, INC.
1330 RAILHEAD BLVD., #4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FAMILY PROPERTY SERVICES, INC.
1330 RAILHEAD 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.

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, JANE
Address: 6710 BCH RESORT DR 2
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: ZIEHL, WARREN
Address: 6740 BEACH RESORT DR #4
City-St-Zip: NAPLES, FL 34114

Title: DP () Delete
Name: TROFINO, DIANA
Address: 6710 BCH RESORT DR 4
City-St-Zip: NAPLES, FL 34114

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

Title: DAT (X) Delete
Name: ABADO, WILLIAM
Address: 6720 BCH RESORT DR 5
City-St-Zip: NAPLES, FL 34114

Title: DT (X) Delete
Name: BUSH, JAMES
Address: 6710 BCH RESORT DR 14
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TROFINO, DIANA
Address: 6710 BEACH RESORT DRIVE # 02
City-St-Zip: NAPLES, FL 34114 US

Title: DVP (X) Change () Addition
Name: ZIEHL, WARREN
Address: 6740 BEACH RESORT DRIVE # 04
City-St-Zip: NAPLES, FL 34114 US

Title: DT (X) Change () Addition
Name: BUSH, JAMES
Address: 6710 BEACH RESORT DRIVE # 14
City-St-Zip: NAPLES, FL 34114 US

Title: DS (X) Change () Addition
Name: SPINE, ANTHONY
Address: 6730 BEACH RESORT DRIVE # 14
City-St-Zip: NAPLES, FL 34114 US

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

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

03/29/2007

Electronic Signature of Signing Officer or Director

Date