

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004104

FILED
Apr 20, 2011
Secretary of State

Entity Name: FALLING WATERS BEACH RESORT III, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0685054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBRIDGE MANAGEMENT OF SW FL INC
2335 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DT
Name: RIFINO, ROSEANNE
Address: 6770 BEACH RESORT DRIVE # 7
City-St-Zip: NAPLES, FL 34114 US

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

Title: D
Name: MILLER, JAMES D
Address: 6730 BEACH RESORT DRIVE #2
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: JAMES MEADE

MANA

04/20/2011

Electronic Signature of Signing Officer or Director

Date