

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004977

FILED
Apr 17, 2009
Secretary of State

Entity Name: FALLING WATERS BEACH RESORT IV, 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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3403485

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:

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 () Delete
Name: FERRAIUOLO, FRANK
Address: 6820 BEACH RESORT DRIVE # 13
City-St-Zip: NAPLES, FL 34114 US

Title: DVP () Delete
Name: LASALA, JOSEPH
Address: 6810 BEACH RESORT DRIVE # 02
City-St-Zip: NAPLES, FL 34114 US

Title: DST () Delete
Name: WILSON, BARBARA
Address: 6830 BEACH RESORT DRIVE # 14
City-St-Zip: NAPLES, FL 34114 US

Title: D () Delete
Name: ORSINI, AL
Address: 6820 BEACH RESORT DRIVE # 14
City-St-Zip: NAPLES, FL 34114 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BOD (X) Change () Addition
Name: LASALA, JOSEPH
Address: 6810 BEACH RESORT DRIVE # 02
City-St-Zip: NAPLES, FL 34114 US

Title: DST (X) Change () Addition
Name: LYONS, ALBERT
Address: 6810 BEACH RESORT DRIVE # 16
City-St-Zip: NAPLES, FL 34114 US

Title: DT (X) Change () Addition
Name: ORSINI, AL
Address: 6820 BEACH RESORT DRIVE # 14
City-St-Zip: NAPLES, FL 34114 US

Title: DVP () Change (X) Addition
Name: LAVIN, JACK
Address: 6820 BEACH RESORT DRIVE # 12
City-St-Zip: NAPLES, FL 34114 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: FRANK FERRAIUOLO

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date