2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 8:00 am Secretary of State

03-31-2008 90002 022 ****61.25

DOCUMENT # N96000005852 FALCON CREST HOMEOWNERS ASSOCIATION, INC. 400227 Mailing Address Principal Place of Business 8280 COLLEGE PKWY 8280 COLLEGE PKWY **SUITE 103** SUITE 103 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Cha-NP CR2F037 (12/06) City & State City & State 4. FEI Number 65-0803696 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONRAD, DEBBIE Street Address (P.O. Box Number is Not Acceptable) 8280 COLLEGE PKWY **SUITE 103** FORT MYERS, FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. · Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VTD TITLE ☐ Delete STD TITLE Change ☐ Addition HAINES, EDWARD NAME NAME STREET ADDRESS 7226 FALCON CREST CT STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP PD SD TITLE ☐ Delete TITLE Change Change Addition WEAVER, JOE NAME NAME STREET ADDRESS 7214 FALCON CREST STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE VTD - ↑ -- Delete -----TITLE ____ [-] Addition WEBBER, EARL NAME NAME STREET ADDRESS 7213 FALCON CREST CT STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

weaver SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

481.3693

Daytime Phone #