2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000945

FILED Jan 05, 2011 Secretary of State

Entity Name: FALCON POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4005 SHADOWIND WAY GOTHA, FL 34734 US

Current Mailing Address: New Mailing Address:

P. O. BOX 398 GOTHA, FL 347340735 US

FEI Number: 59-3502526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARROW, BOB P
4005 SHADOWIND WAY
GOTHA, FL 34734 US
BARROW, BOB
4005 SHADOWIND WAY
GOTHA, FL 34734 US
GOTHA, FL 34734 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: BOB BARROW 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARROW, BOB Address: 4005 SHADOWIND WAY City-St-Zip: GOTHA, FL 34734 US

Title: D

Name: RIVERA, STEVE
Address: 3928 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734 US

Title: D

Name: DUNKLEY, PAULINE
Address: 1613 SHONNORA DRIVE
City-St-Zip: GOTHA, FL 34734 US

Title:

 Name:
 MCALLISTER, MARK

 Address:
 3980 SHADOWIND WAY

 City-St-Zip:
 GOTHA, FL 34734 US

Title:

 Name:
 MIRANDA, TONY

 Address:
 4011 SHADOWIND WAY

 City-St-Zip:
 GOTHA, FL 34734 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: BOB BARROW PD 01/05/2011