

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006940

Entity Name: FALLS MANAGEMENT COMPANY

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

13651 NW 4TH ST.  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

13651 NW 4TH ST.  
PEMBROKE PINES, FL 33028

## New Mailing Address:

FEI Number: 65-0975454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTAPERTO, ROBERT  
13651 NW 4TH ST.  
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRANTZMAN, JEFF  
Address: 9700 SW 145TH ST.  
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Delete  
Name: LUPIEN, SUSAN  
Address: 3272 RIDGE TRACE  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TAPLIN, JACK  
Address: 13651 NW4TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK TAPLIN

PD

03/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date