

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164404

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: BEAR FALLS PRESERVE, INC.

## Current Principal Place of Business:

100 S.E. SECOND STREET, SUITE 4000  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

100 S.E. SECOND STREET, SUITE 4000  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-2066030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADORSKY, MARSHA G  
100 S.E. SECOND STREET, SUITE 4000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CFRA, LLC  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA  
FL, FL 33607 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: MARSHA G. MADORSKY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REINMAN, JAMES L  
Address: 1825 RIVERVIEW DRIVE  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Delete  
Name: CAMPBELL, SCOTT  
Address: 145 WINNERS CIRCLE  
City-St-Zip: CLYDE, NC 28721

Title: D ( ) Delete  
Name: MADORSKY, MARSHA G  
Address: 100 S.E. SECOND STREET, SUITE 4000  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHA G. MADORSKY

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date