FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am DOCUMENT # P95000094110 **Secretary of State** 1. Entity Name 02-14-2002 90071 003 ***150 00 FALLING WATERS BEACH RESORT RECREATIONS, INC. Principal Place of Business Mailing Address 7200 DAVIS BLVD. 7200 DAVIS BLVD. NAPLES FL 33962 NAPLES FL 33962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0629973 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIESKY, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1000 TAMIAMI TRAIL NORTH SUITE 201 NAPLES FL 33940 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE Change Addition Defete ANTENUCCI, ALBO J JR. NAME NAME 100 S. BEDFORD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. KISCO NY 10549 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME FRIEDLAND, GARY NAME 100 S. BEDFORD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. KISCO NY 10549 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALOOLY, PATRICK NAME STREET ADDRESS 7200 DABIS BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR