## **2004 FOR PROFIT CORPORATION**

## Mar 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 00000000 P95000094110 03-30-2004 90007 033 \*\*\*150 00 FALLING WATERS BEACH RESORT RECREATIONS, INC. Principal Place of Business Mailing Address **34039558** 7200 DAVIS BLVD. 7200 DAVIS BLVD. NAPLES, FL 33962 NAPLES, FL 33962 03102004 0.000.000 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629973 Not Applicable \$8.75 congresso. 6. Name and Address of Current Registered Agent SIESKY, JAMES H DO NOT WRITE 1000 TAMIAMI TRAIL NORTH **SUITE 201** IN THIS SPACE NAPLES, FL 33940 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, typed or printed name of regimered agent and tide if applicable. (NOTE: Registered Agent organization required when remarking) D±1E 9. Election Campaign Financing \$5.00 0 0000 00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. оположения OFFICERS AND DIRECTORS WILLIAM A. BURKE MAKE ANTENUCCI: ALBO J JR. 100 S. BEDFORD RD. STREET ADDRESS CITY-ST-ZIF MT. KISCO, NY 10549 ISD FRIEDLAND, GARY John P. SAId ARelli TITLE NULE 100 S. BEDFORD RD. STREET ADDRESS MT. KISCO, NY 10549 DITY-ST-7IP TITLE MALOOLY, PATRICK NAME STREET ADDRESS 7200 DAMIS BLVD DO NOT WRITE C11Y-S1-7IP NAPLES, FL 34104 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-57- ZIP 12. 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 eath: 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**