

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094110

FILED
Apr 27, 2009
Secretary of State

Entity Name: FALLING WATERS BEACH RESORT RECREATIONS, INC.

Current Principal Place of Business:

2055 CASCADES DR.
NAPLES, FL 34112

New Principal Place of Business:

445 HAMILTON AVE.
SUITE 1210
WHITE PLAINS, NY 10601

Current Mailing Address:

7200 DAVIS BLVD.
NAPLES, FL 33962

New Mailing Address:

445 HAMILTON AVE.
SUITE 1210
WHITE PLAINS, NY 10601

FEI Number: 65-0629973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 33940 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: OSTERHOUST, BRUCE
Address: 100 S. BEDFORD RD.
City-St-Zip: MT. KISCO, NY 10549

Title: T (X) Delete
Name: SALDARELLI, JOHN P
Address: 100 S. BEDFORD RD.
City-St-Zip: MT. KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTERHOUST, BRUCE
Address: 445 HAMILTON AVE. SUITE 1210
City-St-Zip: WHITE PLAINS, NY 10601

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: BRUCE OSTERHOUDT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date