

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094110

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** FALLING WATERS BEACH RESORT RECREATIONS, INC.

**Current Principal Place of Business:**

445 HAMILTON AVE.  
SUITE 1210  
WHITE PLAINS, NY 10601

**New Principal Place of Business:**

**Current Mailing Address:**

445 HAMILTON AVE.  
SUITE 1210  
WHITE PLAINS, NY 10601

**New Mailing Address:**

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** JANET BUDHU, ASST. VICE PRESIDENT CSC

04/28/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** OSTERHOUST, BRUCE  
**Address:** 445 HAMILTON AVE. SUITE 1210  
**City-St-Zip:** WHITE PLAINS, NY 10601 US

**Title:** VP  
**Name:** PETTIT, CRAIG VP-TAX  
**Address:** 9017 S. PECOS ROAD - SUITE 4350  
**City-St-Zip:** HENDERSON, NV 89074 US

**Title:** TREA  
**Name:** SPENCER, WAYNE TREASUR  
**Address:** 445 HAMILTON AVE. SUITE 1210  
**City-St-Zip:** WHITE PLAINS, NY 10601 US

I hereby 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 all other like empowered.

**SIGNATURE:** BRUCE OSTERHOUDT

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date