2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740919

Entity Name: FALCON APARTMENTS, INC.

Current Principal Place of Business:

11 N. J STREET SUITE 2

LAKE WORTH, FL 33460

Current Mailing Address:

11 N. J STREET SUITE 2

LAKE WORTH, FL 33460 US

FEI Number: 59-1976720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISABELL, SANDRA M. 11 N J ST #2 LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2013

Secretary of State

CC4091194455

Officer/Director Detail:

Title P Title S

Name ERICSON, TODD Name ISABELL, SANDRA
Address 1216 PALMS WAY Address 412 SOUTH L ST

City-State-Zip: LAKE WORTH FL 33462 City-State-Zip: LAKE WORTH FL 33460

Title VP Title T

NameCARUSO, GRACENameCACCIOLA, COSIMOAddress11 RIDGEWOOD AVE.Address207 EAST PALM STCity-State-Zip:NOTH HAVEN CT 06473City-State-Zip:LANTANA FL 33462

Title D Title D

NameERICSON, SUSANNameSOUDER, FRANKAddress1216 PALMS WAYAddress13871 NORWICK ST.City-State-Zip:LANTANA FL 33462City-State-Zip:WELLINGTON FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.