

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