

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 25, 2011  
Secretary of State**

DOCUMENT# 724517

**Entity Name:** THE FOREST CLUB, INC.**Current Principal Place of Business:**THE FOREST CLUB, INC.  
400 N FOREST BLVD  
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**THE FOREST CLUB, INC.  
400 N FOREST BLVD  
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 59-1805640**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WEAN & MALCHOW, P.A.  
646 E COLONIAL DR  
ORLANDO, FL 32803 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

**OFFICERS AND DIRECTORS:****Title:** T/D  
**Name:** WINGFELD, DEBRA G  
**Address:** 316 N. FOREST BLVD.  
**City-St-Zip:** LAKE MARY, FL 32746**Title:** P/D  
**Name:** BELL, JAMES K  
**Address:** 151 E. PLANTATION BLVD.  
**City-St-Zip:** LAKE MARY, FL 32746**Title:** VP/D  
**Name:** BOOMER, GEORGE B  
**Address:** 592 E. CLUB BLVD.  
**City-St-Zip:** LAKE MARY, FL 32746**Title:** S/D  
**Name:** WARREN, MARY B  
**Address:** 600 TIMBERLANE DRIVE  
**City-St-Zip:** LAKE MARY, FL 32746**Title:** D  
**Name:** DUFFY, TERRENCE M  
**Address:** 225 PEPPERTREE COURT  
**City-St-Zip:** LAKE MARY, FL 32746**Title:** D  
**Name:** CLINE, ANNA W  
**Address:** 615 TIMBERLANE DRIVE  
**City-St-Zip:** LAKE MARY, FL 32746

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.

SIGNATURE: GEORGE B. BOOMER

VP/D

05/25/2011

Electronic Signature of Signing Officer or Director

Date