

724517

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Forest Club, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 724517

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Angelia L. Gordon  
Name of Contact Person

All About Management, Inc.  
Firm/Company

206 South Elm Avenue  
Address

Sanford, Florida 32771  
City/State and Zip Code

angelia@allaboutmgmt.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelia L. Gordon at ( 407 ) 688-7405  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Forest Club, Inc.
- 2. The principal office address: 400 North Forest Boulevard, Lake Mary, Florida 32746
- 3. The mailing address (if different): 400 North Forest Boulevard, Lake Mary, Florida 32746
- 4. Date of incorporation/qualification: 10/09/1972 Document number: 724517
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Wean & Malchow, P.A.  
646 East Colonial Drive  
Orlando, Florida 32803

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

All About Management, Inc.  
206 South Elm Avenue  
P.O. Box NOT acceptable  
Sanford, Florida 32771

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 THE OFFICE OF THE  
 SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*[Signature]*  
 Signature of an officer or director

GEORGE BOOMER VICE PRES  
 Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*  
 Signature of Registered Agent

12/29/2011  
 Date

If signing on behalf of an entity:

Angelia L. Gordon  
 Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314