2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727597

FILED Jun 11, 2007 Secretary of State

Entity Name: FORSYTHE COLONY MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% L. MILLER 7100 NW 76 STREET 7100 N. W. 76TH ST. CLUBHOUSE

TAMARAC, FL 333215145 TAMARAC, FL 333215145

Current Mailing Address: New Mailing Address:

C/O VIP % L. MILLER 7100 N. W. 76TH ST. POB 9454

CORAL SPRINGS, FL 330759454 TAMARAC, FL 333215145

FEI Number: 59-1490563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, LEO SCHNAITMAN, TRACEY S MGR 7100 N. W. 76TH ST. 2531 ARAGON BLVD. TAMARAC, FL 33321 US TAMARAC, FL 33321 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: TRACEY S. SCHNAITMAN 06/11/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MILLER, LEO, LOSITO, ROBERT Name: Name: 7418 NW 71ST AVE Address: 7506 NW 71 AVE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete Title: (X) Change () Addition D'ANDREA, ANTHONY D'ANDREA, ANTHONY Name: Name:

Address: 7212 NW 74TH PL Address: 7212 NW 74TH PL

City-St-Zip: FORT LAUDERDALE, FL 33321 City-St-Zip: FORT LAUDERDALE, FL 33321

Title: VD. () Delete Title: DVP (X) Change () Addition GIRONE, JOHN GIRONE, JOHN Name: Name:

6605 NW 74TH PLACE Address: Address: 6605 NW 74TH PLACE

City-St-Zip: TAMARAC, FL City-St-Zip: TAMARAC, FL

Title: () Delete Title: DT (X) Change () Addition Name: PALMER, GEORGE Name: LETTIERI, GENARO

7509 NW 66TH TERRACE 7513 NW 70TH AVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition

LETTIERI, GENARO SMITH, MARIE Name: Name: 7513 NW 70TH AVE 7421 NW 72 AVENUE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition

LANE, CYNTHIA SMITH RAY Name: Name: Address: 7420 NW 72ND TERRACE Address: 7109 NW 75 STREET TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LOSITO **PRES** 06/11/2007

Electronic Signature of Signing Officer or Director

Date