2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727597

FILED Apr 17, 2012 Secretary of State

Entity Name: FORSYTHE COLONY MAINTENANCE ASSOCIATION, INC.

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

7100 NW 76 STREET CLUBHOUSE TAMARAC, FL 333215145

Current Mailing Address: New Mailing Address:

C/O VIP PROPERTY MANAGEMENT SPECIALISTS POB 9454 CORAL SPRINGS, FL 330759454

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

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

GELLER-SCHNAITMAN, TRACEY S MGR 2531 ARAGON BLVD. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GENOVA, MATILDA Address: 7100 NW 76 STREET City-St-Zip: TAMARAC, FL 33321

Title: DS

 Name:
 PAULL, DIANNE

 Address:
 7100 NW 76 STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33321

Title: VPD

Name: BARDEM, LAURENCE Address: 7100 NW 76 STREET City-St-Zip: TAMARAC, FL

Title: D

Name: PERRY, ALBERT
Address: 7100 NW 76 STREET
City-St-Zip: TAMARAC, FL 33321

Title: DT

Name: KILBURN, BARBARA Address: 7100 NW 76 STREET City-St-Zip: TAMARAC, FL 33321

Title: DVP

 Name:
 D'ANDREA, ANTHONY

 Address:
 7100 NW 76 STREET

 City-St-Zip:
 TAMARAC, FL 33321

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: MATTIE GENOVA PRES 04/17/2012