2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Sep 12, 2005 8:00 am Secretary of State

09-12-2005 90005 034 ****61.25

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1. Entity Name FOREST COVE ASSOCIATION, INC. Principal Place of Business Mailing Address 50066517 6604 SW 54 LANE C/O BONAFIDE MGMT. SOUTH MIAMI, FL 33155-6413 3100 NW 72 AVE #125 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09022005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1589832 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSI, RICARDO C/O BONAFIDE MGMT. Street Address (P.O. Box Number is Not Acceptable) 3100 NW 72 AVE, #125 MIAMI, FL 33122 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change Delete SECHER, JUDITH NAME 6625 SW 55TH LANE STREET ADDRESS STREET ADDRESS S MIAMI, FL 33155 CITY-ST-7IP CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE Addition TIBBEH, JOAN NAME NAME STREET ADDRESS 6660 SW 54 LANE STREET ADDRESS SOUTH MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Million SD Detete TITLE PAGE, SANDRA NAME NAME 6620 SW 54TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Change Addition Delete TITLE TITLE DUKE, VAN MAME NAME STREET ADDRESS STREET ADDRESS 6670 SW 54 LANE CITY-ST-ZIP S. MIAMI, FL 33155 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE