

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745416

FILED
Mar 12, 2009
Secretary of State

Entity Name: TERRACES OF FOREST LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2848 PROCTOR RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2848 PROCTOR RD
SUITE A
SARASOTA, FL 34231

New Mailing Address:

2848 PROCTOR RD
SARASOTA, FL 34231

FEI Number: 59-2113083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER MANAGEMENT SERVICES, LLC
2848 PROCTOR RD
SARASOTA, FL 34231 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: PD () Delete
Name: BALDWIN, ROBERT
Address: 2227 BENEVA TERRACE
City-St-Zip: SARASOTA, FL

Title: VD () Delete
Name: NOHEIMER, PHIL
Address: 2213 BENEVA TERRACE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: PERNA, ALBERT
Address: 2317 BENEVA TERRACE
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: OWEN, ANNABELLE
Address: 2211 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 342323637

Title: TD () Delete
Name: SPECKIN, MIKE
Address: 2329 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERNA, ALBERT B
Address: 2317 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232 US

Title: VD (X) Change () Addition
Name: NOHEIMER, PHIL
Address: 2213 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: TOWNSEND, DAVE
Address: 2323 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232 US

Title: SD (X) Change () Addition
Name: OWEN, ANNABELLE
Address: 2211 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232 US

Title: TD (X) Change () Addition
Name: SPECKIN, MIKE
Address: 2329 BENEVA TERRACE
City-St-Zip: SARASOTA, FL 34232 US

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: ALBERT B. PERNA

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date