2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 07, 2009 **DOCUMENT# 748972** Secretary of State

Entity Name: FOREST PARK III PROPERTY OWNERS' ASSOCIATION, INC.

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

500 NW 43RD ST

GAINESVILLE, FL 32607

New Mailing Address: Current Mailing Address:

500 NW 43RD ST

GAINESVILLE, FL 32607 US

OFFICERS AND DIRECTORS:

FEI Number: 59-2087158 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:

CORNERSTONE PROPERTY SOLUTIONS, LLC 500 43RD STREET, SUITE 3 GAINESVILLE, FL 32607

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SYLVIA, ANTONIA JR. ROY, RITTER Name: Name: 11151 NE 123RD PLACE Address: 11391 NE 113TH PLACE Address: City-St-Zip: ARCHER, FL 32618 City-St-Zip: ARCHER, FL 32618

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

RITTER, ROY Name: Name: Address: 11391 NE 113TH PLACE Address: City-St-Zip: ARCHER, FL 32618 City-St-Zip:

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

GORDON, BARBARA Name: Name: Address: 11351 NE 113TH PLACE Address: City-St-Zip: ARCHER, FL 32618 City-St-Zip:

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

Name: WHEELER, NANCY Name: WHEELER, NANCY Address: 12591 NE 111TH AVE Address: 12591 NE 111TH AVE City-St-Zip: ARCHER, FL 32618 City-St-Zip: ARCHER, FL 32618

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

TIMMERMAN, ROBERT TIMMERMAN, ROBERT Name: Name: 10490 NE 131ST PLACE 10490 NE 131ST PLACE Address: Address: City-St-Zip: ARCHER, FL 32618 City-St-Zip: ARCHER, FL 32618

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: ROY RITTER Ρ 07/07/2009