2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752321

FILED Mar 19, 2012 Secretary of State

Entity Name: FOREST GLEN PROPERTY OWNERS ASSOCIATION, INC.

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

2328 S. CONGRESS AVE SUITE 1C

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2328 S. CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

FEI Number: 59-2149937 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:

HILLEY, V. DONALD PA

860 US HWY. ONE

SUITE 108

HILLEY & WYANT CORTEZ, PA

860 US HWY. ONE

SUITE 108

SUITE 108

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: HILLEY & WYANT CORTEZ, PA 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: TAYLOR, LLOYD
Address: 132 PERIWINKLE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

Title: PD

 Name:
 HENRY, IANTHE P

 Address:
 4723-D ORLEANS COURT

 City-St-Zip:
 WEST PALM BEACH, FL 33415

Title: TD

Name: DAWKINS, SHANDRA Address: 4898 B ORLEANS CT

City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: HARSHMAN, ANN

Address: 1113 COUNTRY CLUB DR
City-St-Zip: WEST PALM BEACH, FL 33408

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: IANTHE HENRY PD 03/19/2012