

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04636

FILED
Feb 27, 2009
Secretary of State

Entity Name: THE VILLAS OF FOREST PARK CONDOMINIUM ASSOCIATION OF DUNEDIN, INC.

Current Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-6820404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM NOBLES MANAGEMENT
251 WINDWARD PASSAGE
SUITE F
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
SUITE F
CLEARWATER BEACH, FL 33767 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: SHERON O. NICHOLS 02/27/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSELS, DENNIS
Address: 1553 LYNDA LANE
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: CAPASSO, TONY
Address: 1539 REBECCA LANE
City-St-Zip: DUNEDIN, FL 34698

Title: STD () Delete
Name: ESTRELLA, CANDACE
Address: 2365 BEVERLY DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: BUNCH, EDGAR
Address: 1548 LYNDA LANE
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSELS, DENNIS
Address: 1553 LYNDA LANE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VPD (X) Change () Addition
Name: BUNCH, EDGAR
Address: 1548 LYNDA LANE
City-St-Zip: DUNEDIN, FL 34698 US

Title: TD (X) Change () Addition
Name: ESTRELLA, CANDACE
Address: 2365 BEVERLY DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: SD (X) Change () Addition
Name: BIGGERS, JOYCE
Address: 1550 REBECCA LANE
City-St-Zip: DUNEDIN, FL 34698 US

Title: D () Change (X) Addition
Name: DONLAN, JAMES
Address: 2307 BEVERLY DR.
City-St-Zip: DUNEDIN, FL 34698 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: CANDACE ESTRELLA TD 02/27/2009
Electronic Signature of Signing Officer or Director Date