

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000764

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: FOREST LAKE RV RESORT SOCIAL CLUB, INC.

## Current Principal Place of Business:

41219 HOCKEY DRIVE  
ZEPHYRHILLS, FL 33540

## New Principal Place of Business:

41219 HOCKEY DRIVE  
#141  
ZEPHYRHILLS, FL 33540

## Current Mailing Address:

41219 HOCKEY DRIVE  
ZEPHYRHILLS, FL 33540

## New Mailing Address:

41219 HOCKEY DRIVE  
#141  
ZEPHYRHILLS, FL 33540

FEI Number: 22-3975438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: P ( ) Delete  
Name: DOYLE, ADENA  
Address: 41219 HOCKEY DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V ( ) Delete  
Name: OXLEY, WILLIAM  
Address: 41219 HOCKEY DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: S ( ) Delete  
Name: SOUTHGATE, BETTY  
Address: 41219 HOCKEY DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: T ( ) Delete  
Name: WEST, VICKY  
Address: 41219 HOCKEY DRIVE  
City-St-Zip: ZEPHYRHILLS, FL 33540

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOYLE, ADENA  
Address: 41219 HOCKEY DRIVE #156  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP (X) Change ( ) Addition  
Name: OXLEY, WILLIAM  
Address: 41219 HOCKEY DRIVE #141  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: TREA (X) Change ( ) Addition  
Name: SOUTHGATE, BETTY  
Address: 41219 HOCKEY DRIVE #160  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SECY (X) Change ( ) Addition  
Name: BARKLEY, LYNDIA  
Address: 41219 HOCKEY DRIVE #96  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DIR ( ) Change (X) Addition  
Name: BARDSLEY, VINCE  
Address: 41219 HOCKEY DRIVE #49  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DIR ( ) Change (X) Addition  
Name: PARENT, WILLIAM  
Address: 41219 HOCKEY DRIVE #92  
City-St-Zip: ZEPHYRHILLS, FL 33540

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: WILLIAM H OXLEY

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date