

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000764

FILED  
Jan 25, 2010  
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:**

**Current Mailing Address:**

41219 HOCKEY DRIVE  
#141  
ZEPHYRHILLS, FL 33540

**New Mailing Address:**

**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: VP  
Name: DIEBOLD, VALERIE  
Address: 41219 HOCKEY DRIVE #213  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: P  
Name: OXLEY, WILLIAM  
Address: 41219 HOCKEY DRIVE #141  
City-St-Zip: ZEPHYRHILLS, FL 33540

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

Title: SECY  
Name: BARKLEY, LYNDA  
Address: 41219 HOCKEY DRIVE #96  
City-St-Zip: ZEPHYRHILLS, FL 33540

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

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

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: WILLIAM H. OXLEY

P

01/25/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date