2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08796

FILED Mar 30, 2010 Secretary of State

Entity Name: THE FORUM CONDOMINIUM ASSOCIATION, INC.

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

1705 COLONIAL BLVD. STE. B-2 1705 COLONIAL BLVD., SUITE B-2 FT MYERS, FL 339071141 US

Current Mailing Address: New Mailing Address:

1705 COLONIAL BLVD. STE. B-2 1705 COLONIAL BLVD., SUITE B-2 FT MYERS, FL 339071141 US

FEI Number: 59-0978742 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:

MCCAUGHAN, JAMES W JR 1705 COLONIAL BLVD. SUITE B-2 FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOLZHAUER, KEN

 Address:
 1705 COLONIAL BLVD A-2

 City-St-Zip:
 FORT MYERS, FL 33907

Title: TD

Name: MCCAUGHAN, JAMES W., JR. Address: 1705 COLONIAL BVD. B-2

City-St-Zip: FT. MYERS, FL

Title: DV

 Name:
 BOWMAN, LARRY

 Address:
 1705 COLONIAL BLVD D-2

 City-St-Zip:
 FORT MYERS, FL 33907

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: KENNETH G. HOLZHAUER

PD

03/30/2010