

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15197

FILED
Aug 29, 2004
Secretary of State

Entity Name: FOREST CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

JOHNNIE B. BYRD, JR.
121 N. COLLINS ST.
PLANT CITY, FL 33564

New Principal Place of Business:

Current Mailing Address:

JOHNNIE B. BYRD, JR.
121 N. COLLINS ST.
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-2679302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNNIE B. BYRD JR.
121 N. COLLINS STREET
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

ROSENBLATT, JEFFREY D TREASUR
2701 PINE CLUB DRIVE
PLANT CITY, FL 33566 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: JEFFREY D. ROSENBLATT

08/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: BERRY, THOMAS
Address: 2800 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: VPD () Delete
Name: BARKER, MARY
Address: 3503 PINE CLUB CT
City-St-Zip: PLANT CITY, FL 33566

Title: TD () Delete
Name: ROSENBLATT, JEFFREY
Address: 2701 PINE CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: SD () Delete
Name: SPINKS, TERRIE
Address: 2703 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: P () Delete
Name: SUGGS, RICHARD
Address: 3007 PINE CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRY, THOMAS
Address: 2803 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: DUABACH, SANDRA
Address: 3024 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: BM (X) Change () Addition
Name: SUGGS, RICHARD
Address: 3007 PINE CLUB DR.
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY D. ROSENBLATT

TR

08/29/2004

Electronic Signature of Signing Officer or Director

Date