2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15197

FILED Feb 06, 2012 Secretary of State

Entity Name: FOREST CLUB HOMEOWNERS ASSOCIATION, INC.

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

2803 FOREST CLUB DRIVE 2812 FOREST CLUB DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P O BOX 5484

PLANT CITY, FL 335630044

FEI Number: 59-2679302 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:

BERRY, TOM
2803 FOREST CLUB DRIVE
PLANT CITY, FL 33566 US

HARRINGTON, DAN
2812 FOREST 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: DAN HARRINGTON 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HARRINGTON, DAN
Address: 2812 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: DIR

Name: COURSON, JON
Address: 3017 PINE CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: DIR

Name: JEFF, NESS

Address: 2805 PINE CLUB DRIVE City-St-Zip: PLANT CITY, FL 33566

Title: DIR

Name: NORMAN, RICK

Address: 2805 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

Title: DIR

Name: DRUMMOND, KENNETH Address: 3504 OAK CLUB CT. City-St-Zip: PLANT CITY, FL 33566

Title: DIR

Name: LAWRENCE, DAVID
Address: 2917 FOREST CLUB DR
City-St-Zip: PLANT CITY, FL 33566

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: DAN HARRINGTON PRES 02/06/2012