

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19949

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE FOREST VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MANAGEMENT
17959 S TAMiami TRAIL, STE 100
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

C/O PEGASUS PROPERTY MANAGEMENT
17959 S TAMiami TRAIL, STE 100
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0027166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GARY
C/O PEGASUS PROPERTY MANAGEMENT
17595 S TAMiami TRAIL, STE 100
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLEN, STEVEN
C/O PEGASUS PROPERTY MANAGEMENT
17595 S TAMiami TRAIL, STE 100
FT MYERS, FL 33908 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: STEVEN ALLEN

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LARSEN, JEAN
Address: 6091 FOREST VILLAS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: STABILE, LEROY
Address: 6211 FOREST VILLAS CIR
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: SHERMON, JOYCE
Address: 6063 FOREST VILLAS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: NELSON, CARROLL
Address: 6053 FOREST VILLAS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: SCHIERBERL, PAUL
Address: 6121 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARSEN, JEAN
Address: 6091 FOREST VILLAS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: STABILE, LEROY
Address: 6211 FOREST VILLAS CIR
City-St-Zip: FT. MYERS, FL 33908

Title: VP D (X) Change () Addition
Name: SHERMON, JOYCE
Address: 6063 FOREST VILLAS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: D P (X) Change () Addition
Name: NELSON, CARROLL
Address: 6053 FOREST VILLAS CIR
City-St-Zip: FORT MYERS, FL 33908

Title: DS (X) Change () Addition
Name: JABLONSKI, BEVERLEY
Address: 6123 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: STEVEN ALLEN

A

03/09/2009

Electronic Signature of Signing Officer or Director

Date