2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19949

FILED Apr 13, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0027166 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LARSEN, JEAN

Address: 6091 FOREST VILLAS CIR City-St-Zip: FORT MYERS, FL 33908

Title: VPD

 Name:
 STABILE, LEROY

 Address:
 6211 FOREST VILLAS CIR

 City-St-Zip:
 FT. MYERS, FL 33908

Title: DP

 Name:
 ODGEN, FLOS

 Address:
 16958 VILLAS SQ

 City-St-Zip:
 FORT MYERS, FL 33908

Title: D T

Name: BEAVERS, PHIL

Address: 6023 FOREST VILLAS CIR City-St-Zip: FORT MYERS, FL 33908

Title: DS

Name: JABLONSKI, BEVERLEY
Address: 6123 FOREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: SALLEN A 04/13/2010