2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 19, <u>2</u>012 DOCUMENT# N32375 Secretary of State

Entity Name: FOREST RIDGE HOMEOWNER'S ASSOCIATION, INC.

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

2708 ALT. 19 NORTH 2706 ALT. 19 NORTH

SUITE 603 SUITE 240 A

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US

New Mailing Address: Current Mailing Address:

2708 ALT. 19 NORTH 2706 ALT. 19 NORTH

SUITE 240 A SUITE 603

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US

FEI Number: 59-3112512 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:

PMS MANAGEMENT SERVICES, INC. MONARCH ASSOCIATION MANAGEMENT, INC.

2708 ALT. 19 NORTH 2706 ALT. 19 NORTH

SUITE 240 A SUITE 603

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: M. SUSAN MARINO 07/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LACHAR, ROBERT Name:

Address: 2706 ALT 19 NORTH, SUITE 240 A City-St-Zip: PALM HARBOR, FL 34683 US

Title:

Name: NOLET, RICHARD

Address: 2706 ALT 19 NORTH, SUITE 240 A City-St-Zip: PALM HARBOR, FL 34683 US

Title:

BELL, DEAN Name:

2706 ALT 19 NORTH, SUITE 240 A Address: City-St-Zip: PALM HARBOR, FL 34683 US

Title:

Name: PASEK, PHILLIP

2706 ALT 19 NORTH, SUITE 240 A Address: City-St-Zip: PALM HARBOR,, FL 34683 US

Title:

CRISP, JARED Name:

2706 ALT 19 NORTH, SUITE 240 A Address: PALM HARBOR, FL 34683 US City-St-Zip:

Title:

KASPARIAN, CONNIE Name:

Address: 2706 ALT 19 NORTH, SUITE 240 A PALM HARBOR, FL 34683 US City-St-Zip:

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.

Ρ SIGNATURE: ROBERT LACHAR 07/19/2012