

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000742

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE MANSIONS AT FOREST LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10332 SW 164TH CT.
MIAMI, FL 33196

New Principal Place of Business:

C/O COURTESY PROPERTY MGMT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

% COURTESY PROPERTY MANAGEMENT, INC.
13250 SW 135TH AVE.
MIAMI, FL 33186

New Mailing Address:

C/O COURTESY PROPERTY MGMT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0741512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, #1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FIGUEROA, ROLANDO
Address: 10063 SW 164 PL
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: MCCLURE, KEITH
Address: 16503 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: GONZALEZ, CLAUDIA
Address: 10356 SW 165 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: WILSON, NIEVES
Address: 16555 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: LITTLEMAN, ALBERTA
Address: 16625 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, ROLANDO MR
Address: 10063 SW 164 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: PD (X) Change () Addition
Name: MCCLURE, KEITH MR
Address: 16503 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: SD (X) Change () Addition
Name: LITTMAN, ALBERTA MS
Address: 16625 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: D (X) Change () Addition
Name: WILSON, NIEVES MR
Address: 16555 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196 US

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

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: KEITH MCCLURE

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date