2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001183

FILED Apr 05, 2010 Secretary of State

Entity Name: FOREST GREEN MERCHANTS AND HOMEOWNERS ASSOCIATION, INC.

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

4540 HIGHWAY 20 EAST NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4540 HIGHWAY 20 EAST NICEVILLE, FL 32578

FEI Number: 59-3430145 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:

ZIVAN, JEROME A ESQ 4540 HIGHWAY 20 EAST NICEVILLE, FL 32578 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: ZIVAN, JEROME
Address: 4540 HIGHWAY 20 EAST
City-St-Zip: NICEVILLE, FL 32578

Title: D

Name: HARRIS, HELENE R Address: 4540 HIGHWAY 20 EAST City-St-Zip: NICEVILLE, FL 32578

Title: D

Name: VAUGHN, JANELLE G Address: 4540 HIGHWAY 20 EAST City-St-Zip: NICEVILLE, FL 32578

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: HELENE R. HARRIS D 04/05/2010