2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725371

FILED Jan 14, 2009 Secretary of State

Entity Name: FOREST LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1058 FOREST LAKES DRIVE NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 1058 FOREST LAKES DRIVE NAPLES, FL 34105 FEI Number: 59-1487933 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: KRAUS & BALLENGER, P.A. 1072 GOODLETTE RD NAPLES, FL 34102 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GOOTEE, ROBERT Name: Name: 1055 FOREST LAKES DR F202 Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: VARNER, JOANNE Name: POULSEN, ALLAN Address: 1057 FOREST LAKES DR #108 Address: 1087 FOREST LAKES DR #107 City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: TRD () Delete Title: () Change () Addition FRIES, GEORGE Name: Name: 1061 FOREST LAKES DR Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CLARK, BARBARA Name: 1055 FOREST LAKES DR D112 Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: Title: () Delete () Change () Addition FARNHAM, WILLARD Name: Name: 1008 FOREST LAKES DR Address: Address: City-St-Zip: NAPLES, FL 34105 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: ROBERT GOOTEE P 01/14/2009