2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752321

FILED Mar 11, 2009 Secretary of State

Entity Name: FOREST GLEN PROPERTY OWNERS ASSOCIATION, INC.

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

2328 S. CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

New Mailing Address: Current Mailing Address:

2328 S. CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

FEI Number: 59-2149937 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:

HILLEY, V. DONALD PA 860 US HWY. ONE SUITE 108 NORTH PALM BEACH, FL 33408 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DAWKINS, SHANDRA TAYLOR, LLOYD Name: Name: 4898 ORLEANS COURT Address: 132 PERIWINKLE DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: HYPOLUXO, FL 33462

Title: PD () Delete Title: PΩ (X) Change () Addition BROWN, IANTHE Name: HENRY, IANTHE P Name:

Address: 4723-D ORLEANS COURT Address: 4723-D ORLEANS COURT City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete Title: TD (X) Change () Addition TAYLOR, LLOYD LEARY, KIM Name: Name:

132 PERI WINKLE DRIVE 9 744 S. LAKE AVENUE Address: Address:

City-St-Zip: HYPULUXO, FL 33462 City-St-Zip: DELRAY BEACH, FL 33483

() Delete Title: Title: (X) Change () Addition LEAHY, KIM Name: Name: DAWKINS, SHANDRA L 4898-B ORLEANS COURT Address: 744 S. LAKE AVE. Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete Title: (X) Change () Addition

PITIER, COURTNEY B GATLIN, TOI B Name: Name:

4747A ORLEANS CT 4747-A ORLEANS COURT Address: Address: WEST PALM BEACH, FL 33415 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33415

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: IANTHE P. HENRY Ρ 03/11/2009