2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39441

FILED Feb 12, 2012 Secretary of State

Entity Name: FOREST RIDGE AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

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

1970 E. OSCEOLA PARKWAY 14918 PRAIRIE ROSE CT. #340 ORLANDO, FL 32824 US

KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

1970 E. OSCEOLA PARKWAY PO BOX 450145

#340 KISSIMMEE, FL 34745 US

FEI Number: 59-2754796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, PABLO 14918 PRAIRIE ROSE COURT ORLANDO, FL 32824 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: PD

Name: MARQUEZ, PABLO
Address: 14918 PRAIRIE ROSE CT
City-St-Zip: ORLANDO, FL 32824 US

Title: SEC

Name: GRAHAM, SHIRLEY
Address: 1510 WOOD VIOLET DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VPD

Name: ROMAN, FEDERICO Address: 14911 PRAIRIE ROSE CT City-St-Zip: ORLANDO, FL 32824

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: PABLO MARQUEZ PD 02/12/2012