2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001806

Entity Name: DISCOVERY VILLAGE AT THE FORUM, LLC

FILED Feb 20, 2013 **Secretary of State** CC2012810977

Current Principal Place of Business:

3301 BONITA BEACH ROAD, SUITE 208 BONITA SPRINGS. FL 34134

Current Mailing Address:

3301 BONITA BEACH ROAD, SUITE 209 BONITA SPRINGS. FL 34134

FEI Number: 45-4884431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

DISCOVERY VILLAGE INVESTORS, DEVELOPMENT CONSULTING, L.L.C. Name Name LLC

Address 3301 BONITA BEACH ROAD, SUITE Address 3301 BONITA BEACH ROAD, SUITE

208 City-State-Zip: BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 City-State-Zip:

Title MGR

Name HUTCHINSON, RICHARD

Address 3301 BONITA BEACH ROAD, SUITE

City-State-Zip: BONITA SPRINGS FL 34134

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HUTCHINSON

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/20/2013