

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 532315

FILED
Feb 19, 2007
Secretary of State**Entity Name:** FOREST HILLS GOLF & COUNTRY CLUB, INC.**Current Principal Place of Business:**5211 BOARDWALK ST.
HOLIDAY, FL 34690**New Principal Place of Business:****Current Mailing Address:**5211 BOARDWALK ST.
HOLIDAY, FL 34690**New Mailing Address:****FEI Number:** 59-1752797**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOULIAS, DOLLY J
1306 FLOTILLA DRIVE
HOLIDAY, FL 34690 US**Name and Address of New Registered Agent:**DREHER, RANDOLPH S
5211 BOARDWALK ST
HOLIDAY, FL 34690 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: RANDOLPH S DREHER

02/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOULIAS, DOLLY
Address: 5211 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

Title: ST () Delete
Name: KOULIAS, DOLLY
Address: 5211 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

Title: V () Delete
Name: CUNNINGHAM, RENE
Address: 5211 BOARDWALK ST
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: PICKERING, ROBERTA
Address: 5211 BOARDWALK ST
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: CUNNINGHAM, RENEE
Address: 5211 BOARDWALK ST
City-St-Zip: HOLIDAY, FL 34690

Title: D (X) Delete
Name: KOULIAS, DOLLY
Address: 5211 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DREHER, RANDOLPH S
Address: 5211 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

Title: ST (X) Change () Addition
Name: DREHER, RANDOLPH S
Address: 5211 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

Title: VP (X) Change () Addition
Name: DREHER, RODNEY R
Address: 5211 BOARDWALK ST
City-St-Zip: HOLIDAY, FL 34690

Title: D (X) Change () Addition
Name: DREHER, RHONDA
Address: 5211 BOARDWALK ST
City-St-Zip: HOLIDAY, FL 34690

Title: D (X) Change () Addition
Name: BROADDUS, DENISE
Address: 5211 BOARDWALK ST
City-St-Zip: HOLIDAY, FL 34690

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDOLPH S DREHER

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date