

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532315

FILED
Apr 22, 2011
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
5211 BOARDWALK ST
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

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: KOULIAS, DOLLY
Address: 5211 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

Title: VP
Name: CUNNINGHAM, RENEE
Address: 5211 BOARDWALK ST.
City-St-Zip: HOLIDAY, FL 34690

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

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

Title: D
Name: KOULIAS, DOLLY
Address: 5211 BOARDWALK ST
City-St-Zip: HOLIDAY, FL 34690

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOLLY KOULIAS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date