2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709182

FILED Mar 17, 2008 Secretary of State

Entity Name: FOREST HILLS CIVIC ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1749 HARPON DRIVE HOLIDAY, FL 34690 US **Current Mailing Address: New Mailing Address:** P.O. BOX 3262 P.O. BOX 3262 HOLIDAY, FL 34692 HOLIDAY, FL 34690 US US FEI Number: 59-1774557 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: BETTS, ERNEST C III 3837 HOLIDAY LAKE DR HOLIDAY, FL 34691 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete TROY, GORDON Name: Name: 5828 CORKWOOD COURT Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: KIRSTEN, JANE Name: Address: 1627 DOUBLOON DR. Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: PTD () Delete Title: () Change () Addition BETTS, ERNEST C III Name: Name: Address: 3837 HOLIDAY LAKE DR Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, STAN Name: Name: 1227 BASSWOOD DR Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRESCIA, JOHN NOLAN, FRAN Name: Name: 1730 HARPON DR 5320 CELCUS DR Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: HOLIDAY, FL 34690 Title: () Delete Title: () Change (X) Addition NOLAN, MARY Name: Name: Address: Address: 5320 CELCUS DR HOLIDAY, FL 34690 City-St-Zip: City-St-Zip:

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: ERNEST C. BETTS, III PRES 03/17/2008