2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719856

FILED Mar 07, 2005 Secretary of State

Entity Name: FOREST LAKES COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 7226 PINECRAFT STATION SARASOTA, FL 34278 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7226 PINECRAFT STATION SARASOTA, FL 34278

US

FEI Number: 59-1404474 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:

AYERS-ROSE, SANDRA

1934 BROOKHAVEN DRICE

SARASOTA, FL 34239 US

TEAGUE, TRUDY

3379 ESPANOLA DR

SARASOTA, FL 34239 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: TRUDY TEAGUE 03/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VALEK, JIM ODLEY, LAURA Name: Name: 1876 MID OCEAN CIRCLE Address: 2262 BROOKHAVEN DRIVE Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239 Title: Title: (X) Change () Addition () Delete HILDEBRAND, GRAHAM Name: TEAGUE, TRUDY Name: Address: 3365 SEA VIEW ST Address: 3379 ESPANOLA DRIVE City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34239 Title:

Title: S () Delete Title: P (X) Change () Addition Name: AYERS-ROSE, SANDRA Name: MCCARTHY, ROXI

Name: AYERS-ROSE, SANDRA Name: MICCARTHY, ROXI
Address: 1934 BROOKHAVEN DRIVE Address: 2126 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34232

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 COGNATO, JEAN
 Name:
 GANEY, JOANN F

 Address:
 3382 SEA VIEW ST
 Address:
 1859 RIVIERA CIRCLE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

Title: TD (X) Delete Title: () Change () Addition

 Name:
 WILLIAMS, M R
 Name:

 Address:
 3448 PINE VALLEY DR
 Address:

 City-St-Zip:
 SARASOTA, FL 342394333
 City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

 Name:
 STEINHEIMER, ROXY
 Name:

 Address:
 2126 RIVIERA DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANN F. GANEY TD 03/07/2005