

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719856

FILED
Feb 03, 2009
Secretary of State

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

Current Principal Place of Business:

1859 RIVIERA CIR
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7226
PINECRAFT STATION
SARASOTA, FL 34278

New Mailing Address:

FEI Number: 59-1404474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, VICTORIA
2032 RIVIERA DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

TYLE, CORY
1708 RIVIERA CIRCLE
SARASOTA, FL 34232 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: CORY TYLE

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOOLEY, ADAM
Address: 1811 BROOKHAVEN DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: BASS, VICTORIA
Address: 2032 RIVIERA DR.
City-St-Zip: SARASOTA, FL 34232

Title: TD () Delete
Name: GANEY, JOANN F
Address: 1859 RIVIERA CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILDEBRAND, GRAHAM
Address: 3365 SEA VIEW
City-St-Zip: SARASOTA, FL 34239

Title: VP (X) Change () Addition
Name: TAFT, WILLIAM
Address: 2212 TANGLEWOOD DR
City-St-Zip: SARASOTA, FL 34239

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

Title: SD () Change (X) Addition
Name: TYLE, CORY
Address: 1708 RIVIERA CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: JOANN F GANEY

TD

02/03/2009

Electronic Signature of Signing Officer or Director

Date