2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721813

Entity Name: FOREST PINES ASSOCIATION, INC.

FILED Feb 12, 2009 Secretary of State

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

PROGRESSEIVE COMMUNITY MGMT, INC
1801 GLENGARY ST
SARASOTA, FL 342310603

PROGRESSEIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PROGRESSEIVE COMMUNITY MGMT, INC
1801 GLENGARY ST
SARASOTA, FL 342310603

PROGRESSEIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 59-1685026 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:

PROGRESSEIVE COMMUNITY MGMT, INC
1801 GLENGARY ST
SARASOTA, FL 34231 US

PROGRESSEIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: 02/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEACH, ROGER Name: LEACH, ROGER

Address: 3727 COLLINS ST Address: 3727 COLLINS STREET
City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SOLOMON, KEITH Name: SOLOMON, KEITH

Address: 3703 COLLINS ST. Address: 3703 COLLINS STREET
City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Title: SD () Delete Title: () Change () Addition Name: MILLER, MELTON Name:

 Name:
 Name:
 Name:

 Address:
 1328 GLENDALE CIRCLE E
 Address:

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

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

 Name:
 TYSON, ESTHER V
 Name:
 TYSON, ESTHER V

 Address:
 1608 WHITEHEAD DR.
 Address:
 1608 WHITEHEAD DRIVE

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

Name: MARKEL, JIM Name: MARKEL, JIM

Address: 1801 GLENGARY STREET Address: 1801 GLENGARY STREET - FL. 1

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete Title: AT (X) Change () Addition Name: SUTTON, WILLIAM Name: SUTTON, WILLIAM

Address: 1801 GLENGARY STREET Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

ty-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL AS 02/12/2009