

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727482

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: FOREST VILLAS CONDOMINIUM APARTMENTS, INC.

## Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT  
7932 WILES RD.  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

## Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT  
7932 WILES RD.  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

FEI Number: 59-1490044      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER & TIGNE, P.A.  
800 E. BROWARD BLVD  
CUMBERLAND BUILDING SUITE 710  
FORT LAUDERDALE, FL 33301 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: P3 ( ) Delete  
Name: CASTILLO, DEBBIE  
Address: 8880 NW 30 ST. #1  
City-St-Zip: POMPANO BEACH, FL 33065

Title: V ( ) Delete  
Name: MENDEL, CONSTANCE  
Address: 8800 N.W. 30TH STREET, #1  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DT ( ) Delete  
Name: RODRIGUEZ, LYDIA  
Address: 2907 NW 89 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 333065

Title: S ( ) Delete  
Name: PRYOR, FLYNN  
Address: 8840 NW 30 ST. #2  
City-St-Zip: POMPANO BEACH, FL 33065

Title: D/AS ( ) Delete  
Name: BERGES, NICOLASA  
Address: 8880 NW 30 STREET #7-3  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTILLO, DEBBIE  
Address: 8880 NW 30 ST. #1  
City-St-Zip: POMPANO BEACH, FL 33065

Title: VP (X) Change ( ) Addition  
Name: MENDEL, CONSTANCE  
Address: 8800 N.W. 30TH STREET, #1  
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: S (X) Change ( ) Addition  
Name: PRYOR, TESHANA  
Address: 8840 NW 30 ST. #9-2  
City-St-Zip: POMPANO BEACH, FL 33065

Title: S (X) Change ( ) Addition  
Name: NEMETH, JAMES  
Address: 2944 NW 89 TERRACE 14-1  
City-St-Zip: CORAL SPRINGS, FL 33065

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: DEBORAH CASTILLO

P

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date