

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727482

FILED
Mar 08, 2011
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:

TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD
CUMBERLAND BUILDING SUITE 710
FORT LAUDERDALE, FL 33301 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: THOMAS J. TIGHE, ESQ.

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURCHESS, ANTHONY
Address: 8855 NW 28TH DRIVE 3-3
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: P
Name: CHENOWITH, JOHN
Address: 3191 NW 114TH TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: SALOMON, DIANA
Address: 2933 NW 89TH TERR. #3
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: NEMETH, JAMES
Address: 2944 NW 89 TERRACE 14-1
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: DIANA SALOMON

S

03/08/2011

Electronic Signature of Signing Officer or Director

Date