

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727512

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: THE FOREST CONDOMINIUM, INC. NO. 1

**Current Principal Place of Business:**

5250 BOSQUE LANE  
WEST PALM BEACH, FL 33415

**New Principal Place of Business:**

**Current Mailing Address:**

4000 S. 57TH AVE  
#101  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 59-1579000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FITZGERALD, MICHAEL  
4000 S. 57TH AVE.  
SUITE 101  
LAKE WORTH, FL 33463 US

**Name and Address of New Registered Agent:**

PROPERTY MANAGEMENT RESOURCES  
4000 S. 57TH AVE.  
SUITE 101  
LAKE WORTH, FL 33463 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: JERRY FLATOW

02/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SMALLEY, AUDREY  
Address: 5250 BOSQUE LN, # 47  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: PD ( ) Delete  
Name: MELTZER, ALAN  
Address: 5256 BOSQUE LN #15  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D ( ) Delete  
Name: RAY, AKIKI  
Address: 5340 BOSQUE LN #98  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD ( ) Delete  
Name: VIGNOLA, DIANE  
Address: 5256 BOSQUE LN #13  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP ( ) Delete  
Name: VALBERAMA, YENS  
Address: 5296 BOSQUE LANE, #64  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD ( ) Delete  
Name: SMITH, LOIS  
Address: 5288 BOSQUE LN #54  
City-St-Zip: WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: AKIKI, RAY  
Address: 5340 BOSQUE LN #98  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD (X) Change ( ) Addition  
Name: VIGNOLO, DIANE  
Address: 5256 BOSQUE LN #13  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change ( ) Addition  
Name: VALDERAMA, YENS  
Address: 5296 BOSQUE LANE, #64  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD (X) Change ( ) Addition  
Name: SKOBLICKI, JENNIFER  
Address: 5276 BOSQUE LN #43  
City-St-Zip: WEST PALM BEACH, FL 33415

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: ALAN MELTZER

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date