

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727597

FILED
Mar 11, 2009
Secretary of State

Entity Name: FORSYTHE COLONY MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

7100 NW 76 STREET
CLUBHOUSE
TAMARAC, FL 333215145

New Principal Place of Business:

Current Mailing Address:

C/O VIP
POB 9454
CORAL SPRINGS, FL 330759454

New Mailing Address:

FEI Number: 59-1490563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNAITMAN, TRACEY S MGR
2531 ARAGON BLVD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GELLER-SCHNAITMAN, TRACEY S MGR
2531 ARAGON BLVD.
TAMARAC, FL 33321 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: TRACEY GELLER-SCHNAITMAN

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOSITO, ROBERT
Address: 7506 NW 71 AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: D'ANDREA, ANTHONY
Address: 7212 NW 74TH PL
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: DVP () Delete
Name: GIRONE, JOHN
Address: 6605 NW 74TH PLACE
City-St-Zip: TAMARAC, FL

Title: DT () Delete
Name: LETTIERI, GENARO
Address: 7513 NW 70TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SMITH, MARIE
Address: 7421 NW 72 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete
Name: SMITH, RAY
Address: 7109 NW 75 STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENOVA, MATILDA
Address: 7100 NW 76 STREET
City-St-Zip: TAMARAC, FL 33321

Title: DS (X) Change () Addition
Name: SCHULTZ, HOWARD
Address: 7100 NW 76 STREET
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: DVP (X) Change () Addition
Name: ORTIZ, CARLOS
Address: 7100 NW 76 STREET
City-St-Zip: TAMARAC, FL

Title: DT (X) Change () Addition
Name: BUITRAGO, JOSE
Address: 7100 NW 76 STREET
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: CASIANO, LAURA
Address: 7100 NW 76 STREET
City-St-Zip: TAMARAC, FL 33321

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

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: MATILDA GENOVA

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date