

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733047

FILED
Sep 13, 2012
Secretary of State

Entity Name: FOREST COVE ASSOCIATION, INC.

Current Principal Place of Business:

13067 S.W. 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

13248 S.W. 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-1589832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
13248 S.W. 8TH STREET
MIAMI, FL 33184 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: RICARDO RUSSI

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BADILLO, WENDY
Address: 6635 SW 55TH LANE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: VPD
Name: ADAMS, ROBERTSON
Address: 6605 SW 55 LANE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: TD
Name: FERNANDEZ-VALLE, MARIA
Address: 5460 SW 65 ROAD
City-St-Zip: SOUTH MIAMI, FL 33155

Title: PD
Name: PAGE, JOHN
Address: 6620 SW 54TH LANE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: SD
Name: CONROY, ALEXANDER
Address: 6690 SW 54TH LANE
City-St-Zip: SOUTH MIAMI, FL 33155

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: RICARDO RUSSI

MGR

09/13/2012

Electronic Signature of Signing Officer or Director

Date