

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744784

FILED
Mar 05, 2009
Secretary of State

Entity Name: FOREST GROVE POA, INC.

Current Principal Place of Business:

5995 BANNOCK TERRACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5995 BANNOCK TERRACE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 59-2029735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRYSTAL COMMUNITY MGMT INC.
C/O EDWARD O'CONNELL
5995 BANNOCK TERRACE
BOYNTON BEACH, FL 33437 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: PD () Delete
Name: CIMINILLO, LEWIS
Address: 60052 FOREST GROVE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: HULAK, JEROME
Address: 5865/2 FOREST GROVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: SACKS, MICHAEL
Address: 58841 FOREST GROVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: METZ, HELMAR
Address: 600514 FOREST GROVE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: APPELLE, LEONARD
Address: 5860 FOREST GROVE DR 3
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: BROOKS, BEATRICE
Address: 5908/A FOREST GROVE DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HULAK, JEROME
Address: 5865 FOREST GROVE DR #2
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: BROOKS, BEA
Address: 5908 FOREST GROVE DRIVE #1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: D'ALESSANDRO, DAVID
Address: 5872 FOREST GROVE DRIVE #4
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: SACKS, MICHAEL
Address: 5884 FOREST GROVE DR #1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: APPELLE, LEONARD
Address: 5860 FOREST GROVE DR #3
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: BASS, ROSALYN
Address: 5932 FOREST GROVE DR #2
City-St-Zip: BOYNTON BEACH, FL 33437

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: JEROME HULAK

Electronic Signature of Signing Officer or Director

MR.

03/05/2009

Date