

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744784

FILED
Jan 29, 2010
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: P
Name: BROOKS, BEATRICA
Address: 5908 FOREST GROVE DR #1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: SACKS, MIKE
Address: 5884 FOREST GROVE DRIVE #1
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D
Name: AARONSON, WILLIAM
Address: 5992 FOREST GROVE DR #2
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: S
Name: STEVE, HERZFELD
Address: 6005 FOREST GROVE DR #1
City-St-Zip: BOYNTON BEACH, FL 33437

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: BEATRICA BROOKS

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date