

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 746501 (6)
1. Corporation Name
FOREST LAKES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O TOUCHSTONE WEBB MGM COMPANY INC 5710 S DIXIE HWY SA W PALM BCH FL 33405 US
C/O TOUCHSTONE WEBB MGM COMPANY INC 5710 S DIXIE HWY SA W PALM BCH FL 33405 US

3. Date Incorporated or Qualified **03/29/1979** 3a. Date of Last Report **03/31/1995**
4. FEI Number **59-1894076** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**TOUCHSTONE-WEBB MGMT. CO., INC.
5710 S DIXIE HWY
S A
W PALM BEACH FL 33405**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0502 Florida Statutes.

SIGNATURE: *Rachten Salatz* 2/21/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P VIA, ROBERT 1690-D FOREST LAKS CIR W PALM BCH, FL 00000
S RANE, JOEL 1584-B FOREST LAKES CIRCLE WEST PALM BEACH FL 33406
T BYRD, RANDY 1545-B FOREST LAKES CIRCLE WEST PALM BEACH FL 33406
D MCGOVERN, JOE 1550-B FOREST LAKES CIR WEST PALM BEACH FL 33406
VD BALLESTERO, RAFAEL 1640-D FOREST LAKES CIR W. PALM BCH FL
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
Change Addition
TD
TD SD
MELISSA VIA 1690-D FOREST LAKES CIR WEST PALM BEACH, FL 33406
D NEWMAN WHEELER 1600-B FOREST LAKES CIRCLE WEST PALM BEACH, FL 33406
Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert Via* 2/21/96 (407)547-4001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)