

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746501

FILED
Apr 27, 2005
Secretary of State

Entity Name: FOREST LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-1894076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, V DONALD PA
860 US HWY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: VP () Delete
Name: RANE, JOEL
Address: 1564-B FOREST LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: SANSKY, CAROLYN
Address: 1674-B FOREST LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MARTIN, SCOTT
Address: 1550-C FOREST LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: DUNLOP, STEPHANIE
Address: 1560 A FOREST LAKES CIR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Delete
Name: FINIGAN, TARA
Address: 1720 D FOREST LAKES CIR.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RANE, JOEL
Address: 1564-B FOREST LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD (X) Change () Addition
Name: SANSKY, CAROLYN
Address: 1674-B FOREST LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

Title: PD (X) Change () Addition
Name: FINIGAN, TARA
Address: 1720 D FOREST LAKES CIR.
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TARA FINNIGAN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date