

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746501

FILED
Mar 19, 2012
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:

HILLEY & WYANT CORTEZ, PA
860 US HWY ONE, SUITE 108
NORTH PALM BEACH, FL 33408 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: HILLEY & WYANT CORTEZ, PA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: FINNIGAN, TARA
Address: 1620C FOREST LAKES CIR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: ELWOOD, BLAKE
Address: 1640 B FOREST LAKES CIR
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: AD
Name: MIGID, ELLEN
Address: 1565 D FOREST LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: TARA FINNIGAN

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date