

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750999

FILED
Jan 04, 2012
Secretary of State

Entity Name: FOREST LAKES GOLF & TENNIS CLUB, BUILDING NO. 1, INC.

Current Principal Place of Business:

1415 PANTHER LANE
NAPLES MANAGEMENT GROUP
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1415 PANTHER LANE
NAPLES MANAGEMENT GROUP
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2069182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES MANAGEMENT GROUP
C/O NAPLES MANAGEMENT GROUP
1415 PANTHER LANE
NAPLES, FL 34109 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: D
Name: JOY, LELONEK
Address: 501 FOREST LAKES BLVD. #307
City-St-Zip: NAPLES, FL 34105

Title: D
Name: CAMILLE, VISCONTI
Address: 501 FOREST LAKES BLVD. #303
City-St-Zip: NAPLES, FL 34105

Title: DVP
Name: KRYNOCK, JOHN
Address: 501 FOREST LAKES BLVD. #210
City-St-Zip: NAPLES, FL 34105

Title: DP
Name: LUCEY, EILEEN
Address: 501 FOREST LAKES BLVD. #309
City-St-Zip: NAPLES, FL 34105

Title: DST
Name: PAZ, JACQUELINE
Address: 20 STONY HILL RD
City-St-Zip: CLIFTON, NJ 07013

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: JACK ERICKSON

MGR.

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date