2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753839

FILED Apr 03, 2012 Secretary of State

Entity Name: FOREST HILL GARDENS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O BANYAN PROPERTY MANAGEMENT SERV. INC. 2328 S. CONGRESS AVE., STE. 1C WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT SERV. INC. 2328 S. CONGRESS AVE., STE. 1C WEST PALM BEACH, FL 33406 US

FEI Number: 59-2081627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANE BOLIN ESQ 4792 WEST COMMERCIAL BLVD FT LAUDERDALE, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: BROEDEL, SCOTT

Address: 6054 FOREST HILL BLVD # 208 City-St-Zip: WEST PALM BEACH, FL 33415

Title: F

Name: KLINZMAN, ELENA

Address: 6160 FOREST HILL BLVD #206 City-St-Zip: WEST PALM BEACH, FL 33415

Title: DS

Name: SILVA, PATRICIA

Address: 6074 FOREST HILL BLVD # 209 City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: BOWEN, MARINETE Address: 331 ORANGE ROAD

City-St-Zip: WEST PALM BEACH, FL 33405

Title:

Name: HIGGINS, SANDRA

Address: 6086 FOREST HILL BLVD # 104 City-St-Zip: WEST PALM BEACH, FL 33415

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: ELENA KLINZMAN PD 04/03/2012