

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755481

FILED
Jan 17, 2012
Secretary of State

Entity Name: FOREST HILLS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8301 FOREST HILLS RD.
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

8301 FOREST HILLS RD.
MELROSE, FL 32666

New Mailing Address:

FEI Number: 59-2842368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, KOIN
8301 FOREST HILLS RD
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

LOVE, DONALD
8301 FOREST HILLS RD
MELROSE, FL 32666 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: DONALD LOVE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOVE, DONALD
Address: 8255 FOREST HILLS RD
City-St-Zip: MELROSE, FL 32666

Title: DV
Name: NORMAN, DEAN
Address: PO BOX 505
City-St-Zip: LAKE GENEVA, FL 32160

Title: DT
Name: HATHAWAY, EMMONS
Address: 5809 TIFFANY LANE
City-St-Zip: MELROSE, FL 32666

Title: SEC
Name: WRIGHT, WREN
Address: PO BOX 49
City-St-Zip: LAKE GENEVA, FL 32160

Title: DO
Name: SMOAK, GLEN
Address: 5575 LONE PINE TRAIL
City-St-Zip: MELROSE, FL 32666

Title: DO
Name: PERRAULT, ALBERT
Address: 101 FOREST HILLS RD
City-St-Zip: MELROSE, FL 32666

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: WREN WRIGHT

SEC

01/17/2012

Electronic Signature of Signing Officer or Director

Date