2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756315

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: FOREST LAKE ESTATES CIVIC ASSOCIATION OF PORT RICHEY, INC.

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

8711 FOREST LAKE DR 8924 BARI COURT

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

8711 FOREST LAKE DR 8924 BARI COURT

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RANDO, PETER F PEYTON, DON

7614 ACORN LANE 7544 LAKE FOREST CIRCLE PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668

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: DON PEYTON 01/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FOSTER, SHAWN PEYTON, DON Name: Name: 8711 FOREST LAKE DR Address: 7544 LAKE FOREST CIRCLE Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

Title: Title: (X) Change () Addition () Delete

PEYTON, DON Name: LUCAS, WALTER Name: Address: 7544 LAKE FRONT CIR Address: 8934 BARI COURT

City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: PORT RICHEY, FL 34668 US

Title: Title: () Change () Addition () Delete

TUCCI, MARY Name: Name: 7617 HIGH PINES CT Address: Address:

City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip:

() Delete (X) Change () Addition Title: V Title: Name: GATES, VIOLA Name: GATES, RICHARD

8852 FOREST LAKE DR 8852 FOREST LAKE DR Address: Address: City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: PORT RICHEY, FL 34668 US

Title: () Delete Title: (X) Change () Addition

ECKERSON, CHUCK CORNELL, ILEAN B Name: Name: 7619 ACORN LANE 8924 BARI COURT Address: Address:

PORT RICHEY, FL 34668 US City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668 US

Title: () Delete Title: () Change () Addition

BASSANO, MARIE Name: Name: Address: 8934 BARI CT Address: PORT RICHEY, FL 34668 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ILEAN CORNELL Т 01/13/2009